



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000794970

2. Name of Corporation Textron Systems Corporation

3. Street Address Principal Business Office:

No. and Street: 40 WESTMINSTER STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

4. Business Phone No.

401-421-2800

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

EXECUTIVE AND ADMINISTRATIVE OFFICE FOR MANUFACTURER OF PRODUCTS FOR THE
US DEPARTMENT OF DEFENSE AND THE DEFENSE INDUSTRY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ELLEN M. LORD	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
SECRETARY	DANNY LEE	124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA
VICE PRESIDENT	JOHN CANCELLARA	201 LOWELL STREET WILMINGTON, MA 01887 USA
ASSISTANT TREASURER	JAMES C. COURNOYER	40 WESTMINSTER STREET

		PROVIDENCE, RI 02903 USA
VICE PRESIDENT	JAY FRESHMAN	201 LOWELL STREET WILMINGTON, MA 01887 USA
VICE PRESIDENT	DANIEL D. HANLON	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
TREASURER	KIM HERRINGTON	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	DAVID C. HIGGINS	201 LOWELL STREET WILMINGTON, MA 01887 USA
ASSISTANT TREASURER	CHRISTOPHER I. JOHNSON	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
CHIEF INFORMATION OFFICER	TODD KACKLEY	124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA
VICE PRESIDENT	KEVIN KENNEDY	1101 PENNSYLVANIA AVENUE WASHINGTON, DC 20004 USA
VICE PRESIDENT	VINCE LOGSDON	1191 PENNSYLVANIA AVENUE N.W. WASHINGTON, DC 20004 USA
VICE PRESIDENT	MARY F. LOVEJOY	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ELIZABETH C. PERKINS	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT TREASURER	SHARON POPINSKI	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	KIM SCHLEIFF	124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA
VICE PRESIDENT	BRIAN SINKIEWICZ	201 LOWELL STREET WILMINGTON, MA 01887 USA
ASSISTANT SECRETARY	ANN T. WILLAMAN	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	100.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2016 at 9:19:31 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SHARON POPINSKI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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