



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: 2017

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.

4014212800

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

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 |
| PRESIDENT | DANA L GOLDBERG | 40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA |
| SECRETARY | DANNY LEE | 124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA |
| VICE PRESIDENT | ELIZABETH C. PERKINS | 40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA |
| VICE PRESIDENT | BRIAN SINKIEWICZ | 201 LOWELL STREET WILMINGTON, MA 01887 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 |
| ASSISTANT SECRETARY | ANN T. WILLAMAN | 40 WESTMINSTER STREET PROVIDENCE, RI 02903 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 |
| 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 |
| ASSISTANT SECRETARY | JOHN L ELLIGSON | 124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA |
| ASSISTANT SECRETARY | COURTNEY SADER | 124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA |
| ASSISTANT TREASURER | MICHAEL J SUTTON | 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 11 Day of February, 2017 at 6:32:40 PM. *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 MICHAEL J. SUTTON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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