



**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:** 2020

**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

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

336410

**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	LISA ATHERTON	920 WESTPORT PARKWAY

		HASLET, TX 76177 USA
TREASURER	JEFFREY STEWART	920 WESTPORT PARKWAY HASLET, TX 76177 USA
SECRETARY	JENNIFER WILLIAMSON	920 WESTPORT PARKWAY HASLET, TX 76177 USA
SENIOR VICE PRESIDENT	RYAN HAZLETT	124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA
SENIOR VICE PRESIDENT	WAYNE PRENDER	124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA
VICE PRESIDENT	ELIZABETH C. PERKINS	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT SECRETARY	JOHN L ELLIGSON	124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA
ASSISTANT TREASURER	MICHAEL J SUTTON	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	DANIEL D. HANLON	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	DANA L GOLDBERG	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT TREASURER	JENNIFER H POTOCKI	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ERIC SALANDER	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	DAVID T SCARINGELLA	201 LOWELL STREET WILMINGTON, MA 01887 USA
DIRECTOR	LISA ATHERTON	920 WESTPORT PARKWAY HASLET, TX 76177 USA
DIRECTOR	JEFFREY STEWART	920 WESTPORT PARKWAY HASLET, TX 76177 USA
DIRECTOR	JENNIFER WILLIAMSON	920 WESTPORT PARKWAY HASLET, TX 76177 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 20 Day of February, 2020 at 8:55:39 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 MICHAEL J SUTTON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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