



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 94297		2. Name of Corporation Textron Financial Investment Corporation			
3. Street Address Principal Business Office 40 Westminster Street			City Providence	State RI	Zip 02903
4. Business Phone No. 401-621-4200		5. State of Incorporation RHODE ISLAND		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island TO CARRY ON THE BUSINESS OF A RHODE ISLAND PASSIVE INVESTMENT COMPANY.					
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John F. Carey			Vice President Name David F. Brede		
Street Address 40 Westminster Street			Street Address 333 E. River Drive		
City Providence	State RI	Zip 02903	City E. Hartford	State CT	Zip 06108
Secretary Name Paul F. Green			Treasurer Name Brian F. Lynn		
Street Address 40 Westminster Street			Street Address 40 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John F. Carey			Director Name Thomas H. Kaiser		
Street Address 40 Westminster Street			Street Address 11575 Great Oaks Way, Suite 210		
City Providence	State RI	Zip 02903	City Alpharetta	State GA	Zip 30022
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	\$1.00 PAR VALUE		1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



94297

File Date 2-17-05
Check No. 313172
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature] 2/15/05
Signature of Officer Date
Paul F. Green
Print or Type Name of Officer
Secretary
Title of Officer

Textron Financial Investment Corporation**Directors****John F. Carey** **Director**

Effective: 5/7/2003
Primary Address: 40 Westminster Street
Providence, RI 02903

Thomas H. Kaiser **Director**

Effective: 6/29/2004
Primary Address: 11575 Great Oaks Way
Suite 210
Alpharetta, GA 30022

Officers**John F. Carey** **President**

Effective: 5/7/2003
Primary Address: 40 Westminster Street
Providence, RI 02903

David Wisen **Executive Vice President**

Effective: 5/4/2004
Primary Address: 333 East River Drive
East Hartford, Connecticut 06108

David F. Brede **Senior Vice President**

Effective: 12/15/2001
Primary Address: 10 Wightman Place
Cromwell, CT 06416

Angelo M. Butera **Senior Vice President**

Effective: 5/1/2001
Primary Address: 205 Holly Hills Lane
Saunderstown, RI 02874

Shanuah Y. Beamon **Vice President**

Effective: 5/4/2004
Primary Address: 40 Westminster Street
Providence, RI 02903

Marc C. Burch **Vice President**

Effective: 5/5/1998
Primary Address: 3582 Chelsea Crescent NE
Atlanta, GA 30319

Textron Financial Investment Corporation**Kimberly Castro** Vice President

Effective: 4/12/2004
Primary Address: 46 Shorewood Drive
East Falmouth, MA 02536 (USA)

Robert C. DiBerardino Vice President

Effective: 5/4/1999
Primary Address: 11240 Business Park Blvd
Jacksonville, FL 32256

David Dowling Vice President and Controller

Effective: 5/7/2002
Primary Address:

Barry L. Elfstrom Vice President

Effective: 5/7/2002
Primary Address: 24 Eden Court
North Kingstown, RI 02852

H. Reed Howard Vice President

Effective: 5/5/1998
Primary Address: 977 Brickleberry Lane
Marietta, GA 30062

Nicholas L. Mecca Vice President

Effective: 5/5/1998
Primary Address: 16 Pheasant Run
Burlington, CT 06013

Ramon J. Munoz Vice President

Effective: 5/5/1998
Primary Address: 5010 Vallo Vista Court
Atlanta, GA 30342 (USA)

J. David Retallick Vice President

Effective: 5/5/1998
Primary Address: 14480 Kruse Oaks Blvd
Lake Oswego, OR 97035

Paul F. Green Secretary

Effective: 6/29/2004
Primary Address: 40 Westminster Street
Providence, RI 02903

Brian F. Lynn Treasurer

Textron Financial Investment Corporation

Effective: 5/7/2003
Primary Address: 40 Westminster Street
Providence, RI 02903

Thomas J. Fredericks Assistant Secretary

Effective: 5/7/2003
Primary Address: 5 Woollett Court
Barrington, RI 02806

Arnold M. Friedman Assistant Secretary

Effective: 5/7/2003
Primary Address: 72 Waterman Street
Providence, RI 02906

Margaret R. Hayes-Cote Assistant Secretary

Effective: 5/7/2003
Primary Address: 40 Westminster Street
Providence, RI 02940

Robert S. Hemstreet Assistant Secretary

Effective: 5/4/2004
Primary Address:

Eric J. Karlson Assistant Secretary

Effective: 9/20/2001
Primary Address:

Mary F. Lovejoy Assistant Secretary

Effective: 5/7/2003
Primary Address: 40 Westminster Street
Providence, RI 02903

Blake A. Meyen Assistant Secretary

Effective: 7/26/2004
Primary Address:

Norman B. Richter Assistant Secretary

Effective: 5/7/2003
Primary Address:

Sharon E. Selk Assistant Secretary

Effective: 5/7/2003
Primary Address: 3475 Oak Valley Road #1510
Atlanta, GA 30326

Textron Financial Investment Corporation

Susan R. Shaffer Assistant Secretary

Effective: 4/12/2004

Primary Address:

Lisa Toomey Assistant Secretary

Effective: 4/12/2004

Primary Address:

Deanne Wakefield Assistant Secretary

Effective: 5/7/2003

Primary Address: 1180 Welsh Road
Suite 280
North Wales, PA 19454

Ann T. Willaman Assistant Secretary

Effective: 5/7/2003

Primary Address: 117 Wollaston Street
Cranston, RI 02910



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8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John F. Carey			Vice President Name David F. Brede		
Street Address 40 Westminster St.			Street Address 333 E. River Dr.		
City Providence	State RI	Zip 02903	City E. Hartford	State CT	Zip 06108
Secretary Name William J. Clegg			Treasurer Name Brian F. Lynn		
Street Address 40 Westminster St.			Street Address 40 Westminster St.		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William J. Clegg			Director Name John F. Carey		
Street Address 40 Westminster St.			Street Address 40 Westminster St.		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City			City		
State			State		
Zip			Zip		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	\$1.00 PAR VALUE		1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 2 9 7 *

File Date 1-20-04
Check No. 00300512
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/16/04
Signature of Officer Date

William J. Clegg
Print or Type Name of Officer

Secretary
Title of Officer

Directors, Officers Report

Textron Financial Investment Corporation

Wednesday, January 14, 2004

DIRECTORS

John F. Carey Director
Primary Address: 40 Westminster Street
Providence, RI 02903

William J. Clegg Director
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

John F. Carey President
Primary Address: 40 Westminster Street
Providence, RI 02903

David F. Brede Senior Vice President
Primary Address: 333 East River Drive
E. Hartford, CT 06108

Angelo M. Butera Senior Vice President
Primary Address: 40 Westminster Street
Providence, RI 02940

Richard H. Mitterling Senior Vice President - Operations
Primary Address: 333 East River Drive
E. Hartford, CT 06108

Eric Salander Senior Vice President
Primary Address: 40 Westminster Street
Providence, RI 02903

Joseph L. Bronk Vice President
Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Marc C. Burch Vice President
Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Robert C. DiBerardino Vice President
Primary Address: 11233 St. John's Industrial Parkway
Jacksonville, FL 32246

David Dowling Vice President and Controller
Primary Address: None given

Barry L. Elfstrom Vice President
Primary Address: 40 Westminster Street
Providence, RI 02903

Textron Financial Investment Corporation

Frank R. Ficca Primary Address:	150 S. Warner Road King of Prussia, PA 19406	Vice President
H. Reed Howard Primary Address:	4550 No. Point Parkway Alpharetta, GA 30022	Vice President
Katherine C. Marien Primary Address:	40 Westminster Street Providence, RI 02903	Vice President
Nicholas L. Mecca Primary Address:	333 East River Drive E. Hartford, CT 06108	Vice President
Ramon J. Munoz Primary Address:	4550 North Point Parkway, Suite 400 Alpharetta, GA 30022	Vice President
Eugene Pittenger Primary Address:	701 Xenia Avenue South, Suite 300 Golden Valley, MN 55416	Vice President
J. David Retallick Primary Address:	4949 SW Meadows Road, Suite 650 Lake Oswego, OR 97035	Vice President
R. Rodney Weaver Primary Address:	40 Westminster Street Providence, RI 02903	Vice President
Brian F. Lynn Primary Address:	40 Westminster Street Providence, RI 02903	Treasurer
William J. Clegg Primary Address:	40 Westminster Street Providence, RI 02903	Secretary
David L. Blakemore Primary Address:	220 West Douglas Suite 300 Wichita, KS 67202	Assistant Secretary
Roxanne E. Cassidy Primary Address:	40 Westminster Street Providence, RI 02903	Assistant Secretary
Craig Ellington Primary Address:	220 West Douglas Suite 300 Wichita, KS 67202	Assistant Secretary
Thomas J. Fredericks Primary Address:	40 Westminster Street Providence, RI 02940	Assistant Secretary

Textron Financial Investment Corporation

Arnold M. Friedman Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02940

Margaret R. Hayes-Cote Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02940

Suraj Kamath Assistant Secretary
Primary Address: 430 Main Street
Williamstown, MA 01267

Eric J. Karlson Assistant Secretary
Primary Address: None given

Mary F. Lovejoy Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

Alan G. Passante Assistant Secretary
Primary Address: None given

Norman B. Richter Assistant Secretary
Primary Address: None given

Sharon E. Selk Assistant Secretary
Primary Address: 4550 North Point Parkway
Suite 400
Alpharetta, GA 30022

Kathleen A. Smith Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

Deanne Wakefield Assistant Secretary
Primary Address: 1180 Welsh Road
Suite 280
North Wales, PA 19454

Ann T. Willaman Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02940

David Wisen Managing Director
Primary Address: 40 Westminster Street
Providence, RI 02903



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Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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3. Street Address Principal Business Office **40 Westminster Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **401-621-4200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Passive Investment Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Stephen A. Giliotti Street Address 40 Westminster Street City Providence State RI Zip 02903	Vice President Name Thomas J. Cullen Street Address 40 Westminster St. City Providence State RI Zip 02903
Secretary Name Elizabeth C. Perkins Street Address 40 Westminster Street City Providence State RI Zip 02903	Treasurer Name Brian F. Lynn Street Address 40 Westminster St. City Providence State RI Zip 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Buell J. Carter, Jr. Street Address 40 Westminster St. City Providence State RI Zip 02903	Director Name Elizabeth C. Perkins Street Address 40 Westminster St. City Providence State RI Zip 02903
Director Name Stephen A. Giliotti Street Address 40 Westminster St. City Providence State RI Zip 02903	Director Name NONE Street Address City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000	\$1.00 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 2 9 7 *

File Date: 1-22-03
Check No.: 285609
By: UP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Elizabeth C. Perkins Date: 1/21/03
Print or Type Name of Officer: Elizabeth C. Perkins

Title of Officer: Secretary

Directors, Officers Report

Textron Financial Investment Corporation

Thursday, January 16, 2003

DIRECTORS

Buell J. Carter, Jr. Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins Director
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Stephen A. Giliotti Chairman
Primary Address: 40 Westminster Street
Providence, RI 02903

Andrew M. Chester Executive Vice President - Human Resources
Primary Address: 30 Fox Run
East Greenwich, RI 02818

Thomas J. Cullen Executive Vice President and Chief Financial Officer
Primary Address: 40 Westminster Street
Providence, RI 02903

O. Lewis Humphrey Executive Vice President and Chief Credit Officer
Primary Address: 40 Westminster Street
Providence, RI 02940

Elizabeth C. Perkins Executive Vice President, General Counsel and Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

David A. Raspollo Executive Vice President and Chief Information Officer
Primary Address: 40 Westminster Street
Providence, RI 02940

David F. Brede Senior Vice President
Primary Address: 333 East River Drive
E. Hartford, CT 06108

William J. Clegg Senior Vice President, Assistant General Counsel and Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

Angelo M. Butera Senior Vice President
Primary Address: 40 Westminster Street
Providence, RI 02940

Brian F. Lynn Senior Vice President and Treasurer

Textron Financial Investment Corporation

Primary Address:	40 Westminster Street Providence, RI 02903	
Richard H. Mitterling		Senior Vice President - Operations
Primary Address:	333 East River Drive E. Hartford, CT 06108	
Joseph L. Bronk		Vice President
Primary Address:	4550 No. Point Parkway, Suite 400 Alpharetta, GA 30022	
Marc C. Burch		Vice President
Primary Address:	4550 No. Point Parkway, Suite 400 Alpharetta, GA 30022	
Robert C. DiBerardino		Vice President
Primary Address:	11233 St. John's Industrial Parkway Jacksonville, FL 32246	
David Dowling		Vice President and Controller
Primary Address:	None given	
Barry L. Elfstrom		Vice President
Primary Address:	40 Westminster Street Providence, RI 02903	
Frank R. Ficca		Vice President
Primary Address:	150 S. Warner Road King of Prussia, PA 19406	
Arnold M. Friedman		Vice President
Primary Address:	40 Westminster Street Providence, RI 02940	
Margaret R. Hayes-Cote		Vice President and Assistant Secretary
Primary Address:	40 Westminster Street Providence, RI 02940	
H. Reed Howard		Vice President
Primary Address:	4550 No. Point Parkway Alpharetta, GA 30022	
Mary F. Lovejoy		Vice President
Primary Address:	40 Westminster Street Providence, RI 02903	
Katherine C. Marien		Vice President
Primary Address:	40 Westminster Street Providence, RI 02903	
Nicholas L. Mecca		Vice President
Primary Address:	333 East River Drive E. Hartford, CT 06108	
Ramon J. Munoz		Vice President
Primary Address:	4550 North Point Parkway, Suite 400 Alpharetta, GA 30022	
Eugene Pittenger		Vice President
Primary Address:	701 Xenia Avenue South, Suite 300	

Textron Financial Investment Corporation

Golden Valley, MN 55416

J. David Retallick

Vice President

Primary Address:

4949 SW Meadows Road, Suite 650
Lake Oswego, OR 97035

Norman B. Richter

Vice President

Primary Address:

None given

Sharon E. Selk

Vice President and Assistant General Counsel

Primary Address:

4550 North Point Parkway
Suite 400
Alpharetta, GA 30022

Kathleen A. Smith

Vice President - Tax

Primary Address:

40 Westminster Street
Providence, RI 02903

R. Rodney Weaver

Vice President

Primary Address:

40 Westminster Street
Providence, RI 02903

Roxanne E. Cassidy

Assistant Treasurer

Primary Address:

40 Westminster Street
Providence, RI 02903

Thomas J. Fredericks

Assistant Treasurer

Primary Address:

40 Westminster Street
Providence, RI 02940

Alan G. Passante

Assistant Treasurer

Primary Address:

None given

David L. Blakemore

Assistant Secretary

Primary Address:

220 West Douglas
Suite 300
Wichita, KS 67202

Suraj Kamath

Assistant Secretary

Primary Address:

430 Main Street
Williamstown, MA 01267

Eric J. Karlson

Assistant Secretary

Primary Address:

None given

Ann T. Willaman

Assistant Secretary

Primary Address:

40 Westminster Street
Providence, RI 02940

Buell J. Carter, Jr.

President and Chief Operating Officer

Primary Address:

40 Westminster Street
Providence, RI 02903

Eric Salander

Senior Vice President

Primary Address:

40 Westminster Street
Providence, RI 02903

David Wisen

Managing Director

Primary Address:

40 Westminster Street
Providence, RI 02903



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9429 2. Name of Corporation Textron Financial Investment Corporation
3. Street Address Principal Business Office 40 Westminster Street City Providence State RI Zip 02903
4. Business Phone No. 401-621-4200 5. State of Incorporation RHODE ISLAND 6. SIC Code 0

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

Passive Investment Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Stephen A. Giliotti</u> Street Address <u>40 Westminster Street</u> City State Zip <u>Providence RI 02903</u>	Vice President Name <u>Buell J. Carter, Jr.</u> Street Address <u>40 Westminster Street</u> City State Zip <u>Providence RI 02903</u>
Secretary Name <u>Elizabeth C. Perkins</u> Street Address <u>40 Westminster Street</u> City State Zip <u>Providence RI 02903</u>	Treasurer Name <u>Brian F. Lynn</u> Street Address <u>40 Westminster Street</u> City State Zip <u>Providence RI 02903</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Buell J. Carter</u> Street Address <u>40 Westminster Street</u> City State Zip <u>Providence RI 02903</u>	Director Name <u>Stephen A. Giliotti</u> Street Address <u>40 Westminster Street</u> City State Zip <u>Providence RI 02903</u>
Director Name <u>Elizabeth C. Perkins</u> Street Address <u>40 Westminster Street</u> City State Zip <u>Providence RI 02903</u>	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 2 9 7 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Elizabeth C. Perkins
Signature of Officer Date

Elizabeth C. Perkins

Print or Type Name of Officer

Secretary

Title of Officer

File Date: 2-6-02

Check No.: 00266128

By: KMC

Directors, Officers Report

Textron Financial Investment Corporation

Tuesday, January 08, 2002

DIRECTORS

Buell J. Carter, Jr. Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins Director
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Stephen A. Giliotti Chairman, Chief Executive Officer and President
Primary Address: 40 Westminster Street
Providence, RI 02903

Buell J. Carter, Jr. Executive Vice President and Chief Operating Officer
Primary Address: 40 Westminster Street
Providence, RI 02903

Andrew M. Chester Executive Vice President - Human Resources
Primary Address: 40 Westminster Street
Providence, RI 02940

Thomas J. Cullen Executive Vice President and Chief Financial Officer
Primary Address: 40 Westminster Street
Providence, RI 02903

O. Lewis Humphrey Executive Vice President and Chief Credit Officer
Primary Address: 40 Westminster Street
Providence, RI 02940

Elizabeth C. Perkins Executive Vice President, General Counsel and Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

David A. Raspallo Executive Vice President and Chief Information Officer
Primary Address: 40 Westminster Street
Providence, RI 02940

William J. Clegg Senior Vice President, Assistant General Counsel and Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

Angelo M. Butera Senior Vice President
Primary Address: 40 Westminster Street
Providence, RI 02940

Textron Financial Investment Corporation

Richard H. Mitterling

Senior Vice President - Operations

Primary Address: 333 East River Drive
E. Hartford, CT 06108

Joseph L. Bronk

Vice President - Commercial Business Services

Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Marc C. Burch

Vice President

Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Robert C. DiBerardino

Vice President

Primary Address: 11233 St. John's Industrial Parkway
Jacksonville, FL 32246

Barry L. Elfstrom

Vice President and Controller

Primary Address: 40 Westminster Street
Providence, RI 02903

Frank R. Ficca

Vice President

Primary Address: 150 S. Warner Road
King of Prussia, PA 19406

Arnold M. Friedman

Vice President

Primary Address: 40 Westminster Street
Providence, RI 02940

H. Reed Howard

Vice President

Primary Address: 4550 No. Point Parkway
Alpharetta, GA 30022

Pamela A. Lenamon

Vice President

Primary Address: 9001 Airport Freeway, Suite 800
Ft. Worth, TX 76180

Mary F. Lovejoy

Vice President

Primary Address: 40 Westminster Street
Providence, RI 02903

Brian F. Lynn

Vice President and Treasurer

Primary Address: 40 Westminster Street
Providence, RI 02903

Katherine C. Marien

Vice President

Primary Address: 40 Westminster Street
Providence, RI 02903

Nicholas L. Mecca

Vice President

Primary Address: 333 East River Drive
E. Hartford, CT 06108

Ramon J. Munoz

Vice President

Primary Address: 4550 North Point Parkway, Suite 400
Alpharetta, GA 30022

Textron Financial Investment Corporation

Ronald W. Oake Primary Address:	Vice President 4949 SW Meadows Rd., Suite 650 Lake Oswego, OR 97035
Eugene Pittenger Primary Address:	Vice President 701 Xenia Avenue South, Suite 300 Golden Valley, MN 55416
David Retallick Primary Address:	Vice President 4949 SW Meadows Road, Suite 650 Lake Oswego, OR 97035
Norman B. Richter Primary Address:	Vice President None given
Eric Salander Primary Address:	Vice President - Strategic Planning 40 Westminster Street Providence, RI 02903
Sharon E. Selk Primary Address:	Vice President and Assistant General Counsel 4550 North Point Parkway Suite 400 Alpharetta, GA 30022
Kathleen A. Smith Primary Address:	Vice President - Tax 40 Westminster Street Providence, RI 02903
R. Rodney Weaver Primary Address:	Vice President 40 Westminster Street Providence, RI 02903
Roxanne E. Cassidy Primary Address:	Assistant Treasurer 40 Westminster Street Providence, RI 02903
Thomas J. Fredericks Primary Address:	Assistant Treasurer 40 Westminster Street Providence, RI 02940
Alan G. Passante Primary Address:	Assistant Treasurer None given
David L. Blakemore Primary Address:	Assistant Secretary None given
Eric J. Karlson Primary Address:	Assistant Secretary None given
Ann T. Willaman Primary Address:	Assistant Secretary 40 Westminster Street Providence, RI 02940



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94297** 2. Name of Corporation **Textron Financial Investment Corporation**

3. Street Address Principal Business Office **40 Westminster Street** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **(401) 621-4200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Passive Investment Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Stephen A. Giliotti	Vice President Name Buell J. Carter, Jr.
Street Address 40 Westminster Street	Street Address 40 Westminster Street
City Providence State RI Zip 02903	City Providence State RI Zip 02903
Secretary Name Elizabeth C. Perkins	Treasurer Name Brian F. Lynn
Street Address 40 Westminster Street	Street Address 40 Westminster Street
City Providence State RI Zip 02903	City Providence State RI Zip 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Buell J. Carter, Jr.	Director Name Stephen A. Giliotti
Street Address 40 Westminster Street	Street Address 40 Westminster Street
City Providence State RI Zip 02903	City Providence State RI Zip 02903
Director Name Elizabeth C. Perkins	
Street Address 40 Westminster Street	
City Providence State RI Zip 02903	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000	\$1.00	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 2 9 7 *

File Date: 2/23

Check No.: 243791

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/21/01
Signature of Officer Date

Elizabeth C. Perkins
Print or Type Name of Officer

Secretary
Title of Officer

Directors, Officers Report

Textron Financial Investment Corporation

February 13, 2001

DIRECTORS

Buell J. Carter, Jr. Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins Director
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Stephen A. Giliotti Chairman, Chief Executive Officer and President
Primary Address: 40 Westminster Street
Providence, RI 02903

Buell J. Carter, Jr. Executive Vice President and Chief Operating Officer
Primary Address: 40 Westminster Street
Providence, RI 02903

Andrew M. Chester Executive Vice President - Human Resources
Primary Address: 40 Westminster Street
Providence, RI 02940

Thomas J. Cullen Executive Vice President and Chief Financial Officer
Primary Address: 40 Westminster Street
Providence, RI 02903

O. Lewis Humphrey Executive Vice President and Chief Credit Officer
Primary Address: 40 Westminster Street
Providence, RI 02940

Elizabeth C. Perkins Executive Vice President, General Counsel and Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

David A. Raspallo Executive Vice President and Chief Information Officer
Primary Address: 40 Westminster Street
Providence, RI 02940

Richard H. Mitterling Senior Vice President - Operations
Primary Address: 333 East River Drive
E. Hartford, CT 06108

Dan R. McCullough Group Vice President
Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Joseph L. Bronk Vice President - Group Investment Control

Textron Financial Investment Corporation

Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Marc C. Burch Vice President

Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Angelo M. Butera Vice President

Primary Address: 40 Westminster Street
Providence, RI 02940

William J. Clegg, III Vice President, Assistant General Counsel and Assistant Secretary

Primary Address: 40 Westminster Street
Providence, RI 02903

Robert C. DiBerardino Vice President

Primary Address: 11233 St. John's Industrial Parkway
Jacksonville, FL 32246

Barry L. Elfstrom Vice President and Controller

Primary Address: 40 Westminster Street
Providence, RI 02903

Frank R. Ficca Vice President

Primary Address: 150 S. Warner Road
King of Prussia, PA 19406

H. Reed Howard Vice President

Primary Address: 4550 No. Point Parkway
Alpharetta, GA 30022

Alden W. Lange Vice President

Primary Address: None given

Pamela A. Lenamon Vice President

Primary Address: 9001 Airport Freeway, Suite 800
Ft. Worth, TX 76180

Brian F. Lynn Vice President and Treasurer

Primary Address: 40 Westminster Street
Providence, RI 02903

Katherine C. Marien Vice President

Primary Address: 40 Westminster Street
Providence, RI 02903

Nicholas L. Mecca Vice President

Primary Address: 333 East River Drive
E. Hartford, CT 06108

Ramon J. Munoz Vice President

Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Ronald W. Oake Vice President

Primary Address: 4949 SW Meadows Rd., Suite 650
Lake Oswego, OR 97035

David Retallick Vice President

Primary Address: 4949 SW Meadows Road, Suite 650

Textron Financial Investment Corporation

Lake Oswego, OR 97035

Eric Salander **Vice President - Strategic Planning**
Primary Address: 40 Westminster Street
Providence, RI 02903

Sharon E. Selk **Vice President and Assistant General Counsel**
Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Kathleen A. Smith **Vice President - Tax**
Primary Address: 40 Westminster Street
Providence, RI 02903

R. Rodney Weaver **Vice President**
Primary Address: 40 Westminster Street
Providence, RI 02903



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94297** 2. Name of Corporation **Textron Financial Investment Corporation**
3. Street Address Principal Business Office **40 Westminster Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 621-4200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **84**

7. Brief Description of the Character of Business Conducted in Rhode Island
Passive Investment Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Richard H. Mitterling Street Address 333 East River Drive City E. Hartford State CT Zip 06108	Vice President Name Donald C. Henderson Street Address 40 Westminster Street City Providence State RI Zip 02903
Secretary Name Elizabeth C. Perkins Street Address 40 Westminster Street City Providence State RI Zip 02903	Treasurer Name Kathleen A. Smith-VP Tax Street Address 40 Westminster Street City Providence State RI Zip 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Stephen A. Giliotti Street Address 40 Westminster Street City Providence State RI Zip 02903	Director Name Elizabeth C. Perkins Street Address 40 Westminster Street City Providence State RI Zip 02903
Director Name Buell J. Carter Street Address 40 Westminster Street City Providence State RI Zip 02903	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000	\$1.00	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/18/00
Check No.: 223218
By: EC

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Elizabeth C. Perkins February 14, 2000
Signature of Officer Date
Elizabeth C. Perkins
Print or Type Name of Officer
Secretary
Title of Officer

Directors, Officers Report

Textron Financial Investment Corporation

Monday, January 31, 2000

DIRECTORS

Buell J. Carter, Jr. Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins Director
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Richard H. Mitterling President
Primary Address: 333 East River Drive
E. Hartford, CT 06108

Donald C. Henderson Vice President
Primary Address: 40 Westminster Street
Providence, RI 02903

Kathleen A. Smith Vice President - Tax
Primary Address: 40 Westminster Street
Providence, RI 02903

Daniel W. Lusk Assistant Vice President
Primary Address: 6120 Earle Brown Drive, Suite 700
Brooklyn Center, MN 55430

Lori Medeiros Assistant Vice President
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

Gregory T. Hearn Assistant Secretary
Primary Address: 9001 Airport Freeway, Suite 800
Ft. Worth, TX 76180

Fatima S. Melo Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 94297
2. Name of Corporation **Textron Financial Investment Corporation**
3. Street Address Principal Business Office
40 Westminster Street Providence RI 02903
4. Business Phone No. (401) 621 4426
5. State of Incorporation Rhode Island
6. SIC Code 02903

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

Passive Investment Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Stephen A. Giliotti Street Address 40 Westminster Street City State Zip Providence RI 02903 Secretary Name Elizabeth C. Perkins Street Address 40 Westminster Street City State Zip Providence RI 02903	Vice President Name Vice President Tax - Kathleen A. Smith Street Address 40 Westminster Street City State Zip Providence RI 02903 Treasurer Name Senior Vice President-Buell J. Carter Street Address 40 Westminster Street City State Zip Providence RI 02903
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Stephen A. Giliotti Street Address 40 Westminster Street City State Zip Providence RI 02903 Director Name Elizabeth C. Perkins Street Address 40 Westminster Street City State Zip Providence RI 02903	Director Name Dan R. McCullough Street Address 40 Westminster Street City State Zip Providence RI 02903
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3.1.99
Check No.: 206982
By: llp

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kathleen A. Smith 2/25/99
Signature of Officer Date

Kathleen A. Smith

Print or Type Name of Officer

Vice President- Tax

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94297** 2. Name of Corporation **Textron Financial Investment Corporation**
3. Street Address: Principal Business Office **40 Westminster St.** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 621-4479** 5. State of Incorporation **Rhode Island** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Passive Investment Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name Stephen A. Giliotti Street Address 40 Westminster St. City Providence State RI Zip 02940 Secretary Name Elizabeth C. Perkins Street Address 40 Westminster St. City Providence State RI Zip 02940	Vice President Name Vice President - Tax Kathleen A. Smith Street Address 40 Westminster St. City Providence State RI Zip 02940 Treasurer Name David Wisen Street Address 40 Westminster St. City Providence State RI Zip 02940
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

Director Name Stephen A. Giliotti Street Address 40 Westminster St. City Providence State RI Zip 02940	Director Name Dan R. McCullough Street Address 40 Westminster St. City Providence State RI Zip 02940
Director Name Elizabeth C. Perkins Street Address 40 Westminster St. City Providence State RI Zip 02940	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) **X**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) **X**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 6/26/98
Check No.: 195321
By: GMA

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kathleen A. Smith 6/23/98
Signature of Officer Date
Kathleen A. Smith
Print or Type Name of Officer
VP Tax
Title of Officer

Marc C. Burch
Vice President - Division Manager
Asset Based Lending Division

Angelo M. Butera
Vice President - Investment Control
Vendor Finance Division

Andrew M. Chester
Vice President - Human Resources

~~William J. Clegg III~~
~~Vice President -~~
~~Senior Corporate Counsel~~ and
Assistant Secretary

Barry L. Elfstrom
Vice President and Controller

Frank R. Ficca
Vice President
Syndications

Gary J. Heidel
Vice President - Division Manager
Small Business Finance Division

Gary R. Kantrath
Vice President - Division Manager
Floorplan Finance Division

HOME ADDRESS:

3582 Chelsea Crescent NE
Atlanta, GA 30319

205 Holly Hills Lane
Saucersstown, RI 02874

47 Berndt Drive
Attleboro, MA 02703

626 Ives Road
East Greenwich, RI 02818

24 Eden Court
North Kingstown, RI 02852

750 Burgundy Circle
Gulp Mills, PA 19406

63 Pocono Drive
Warwick, RI 02888

7050 River Shore Lane
Champlin, MN 55316

BUSINESS ADDRESS:

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

40 Westminster Street
Providence, RI 02903

150 So. Warner Road
Walnut Hill Plaza, Suite 314
King of Prussia, PA 19406

40 Westminster Street
Providence, RI 02903

6120 Earle Brown Drive, Suite 700
Brooklyn Center, MN 55430

HOME ADDRESS:

Daniel P. Klincko
Vice President - Division Manager
Commercial Finance Division

306 Hillpine Drive
Woodstock, GA 30189

BUSINESS ADDRESS:

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

Brian F. Lynn
Vice President - Division Manager
Vendor Finance Division

130 Howard Street
Easton, MA 02375

40 Westminster Street
Providence, RI 02903

Charles T. McGuire
Vice President - Division Manager
Aerospace Finance Division

313 Chapelwood Drive
Bedford, TX 76021

9001 Airport Freeway
Fort Worth, TX 76180

Nicholas L. Mecca
Vice President -
Business Development Manager
Real Estate Receivables Division

16 Pleasant Run
Burlington, CT 06013

333 East River Road
Suite 305
East Hartford, CT 06108

Richard H. Mitterling
Vice President - Division Manager
Recreational Receivables Division

7 Old Oak Drive
Simsbury, CT 06070

333 East River Drive
Suite 305
East Hartford, CT 06108

Ramon J. Munoz
Vice President - Division Manager
Golf Course Finance Division

8 Stratford Hall Place
Rosewood Plantation
Atlanta, GA 30342

5901-A Peachtree Dunwoody
Suite 400
Alpharetta, GA 30022

David A. Raspallo
Vice President - Information Systems

57 Whispering Pines Drive
Cranston, RI 02921

40 Westminster Street
Providence, RI 02903

Eric Salanter
Vice President - Strategic Planning

4 Elton Road
Barrington, RI 02806

40 Westminster Street
Providence, RI 02903

Sharon E. Selk
~~Senior Corporate Counsel~~ and Assistant Secretary
S. S. 165-42-5661

David Wisen
Vice President and Treasurer

David F. Brede
Assistant Vice President - Loan Manager
Recreational Receivables Division

Anne M. Cahill
Assistant Vice President -
West Zone Manager
Commercial Finance Division

Michael R. Chinnock
Assistant Vice President -
National Accounts Manager
Floorplan Finance Division

Charles J. Greenisen
Division Counsel
and Assistant Secretary
Golf Course Finance Division

Donald C. Henderson
Assistant Vice President -
Corporate Investment Control

HOME ADDRESS:

1126 Morningside Place
Atlanta, GA 30306

523 Wayland Avenue
Providence, RI 02906

10 Wightman Place
Cromwell, CT 06416

2410 Miramonte Court
Tustin, CA 32782

6 Pasco Acebo
Rancho Santa Margarita, CA 92688

4922 Heatherdale Lane
Atlanta, GA 30360

7L State Street
North Kingstown, RI 02852

BUSINESS ADDRESS:

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

40 Westminister Street
Providence, RI 02903

333 East River Drive, Suite 305
East Hartford, CT 06108

333 City Boulevard West
Suite 2050
Orange, CA 92668

6120 Earle Brown Drive, Suite 700
Brooklyn Center, MN 55430

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

40 Westminister Street
Providence, RI 02903

H. Reed Howard
Assistant Vice President -
Southern Zone Manager
Commercial Finance Division

HOME ADDRESS:

977 Brickleberry Lane
Marietta, GA 30062

BUSINESS ADDRESS:

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

Peter N. James
Assistant Vice President - Syndications
Commercial Finance Division

133 Summerset Lane
Atlanta, GA 30328

5901-A Penclitree Dunwoody Road
Suite 400
Alpharetta, GA 30022

Joyce A. Joseph
Assistant Vice President -
Assistant Controller

56 Samoset Avenue
Providence, RI 02908

40 Westminster Street
Providence, RI 02903

Thomas H. Kaiser
Division Counsel and
Assistant Secretary
Commercial Finance Division

1811 Jacksons Creek Drive
Marietta, GA 30068

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

Marc W. Kleinhaus
Assistant Vice President -
Aviation Services Manager
Aerospace Finance Division

2021 Oak Creek Court
Garland, TX 75040

9001 Airport Freeway Suite 800
Suite 800
Fort Worth, TX 76180

John K. King
Assistant Vice President -
National Marketing Manager
Floorplan Finance Division

10540 Grouse Circle NW
Coon Rapids, MN 55433

6120 Earl Brown Drive, Suite 700
Brooklyn Center, MN 55430

Frank J. Lally
Assistant Vice President -
Systems and Controls

11 Riverview Drive
N. Providence, RI 02904

40 Westminster Street
Providence, RI 02903

Patricia A. Lenamon
~~Assistant Vice President -~~
Investment Control
Aerospace Finance Division

HOME ADDRESS:

3105 Western Club Way
Arlington, TX 76017

BUSINESS ADDRESS:
9001 Airport Freeway, Suite 800
Fort Worth, TX 76180

Charles F. Locurto
Assistant Vice President -
Information Systems

36 Holiday Drive
Lincoln, RI 02865

40 Westminster Street
Providence, RI 02903

Linda S. Merican
Division Counsel
and Assistant Secretary
Vendor Finance Division

427 Cole Street, Apt. #2
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

Brian M. Minnaw
Assistant Vice President -
National Accounts Manager
Commercial Finance Division

312 Crabapple Springs Way
Woodstock, GA 30188

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

Donald A. Nipper
Assistant Vice President -
Regional Sales Manager
Aerospace Finance Division

2713 Bedfordshire
P.O. Box 211191
Bedford, TX 76021

9001 Airport Freeway, Suite 800
Fort Worth, TX 76180

Patricia L. Norrion
Assistant Vice President - Operations
Golf Course Finance Division

3806 Woodruff Court
Woodstock, GA 30188

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

David J. Reznalick
Assistant Vice President -
Northern Zone Manager
Commercial Finance Division

33 Collins Mill Road
RD #5
Chester Springs, PA 19425

150 South Warner Road
Walnut Hill Plaza, Suite 344
King of Prussia, PA 19406

Kathleen A. Smith
~~Assistant~~ Vice President - Tax

HOME ADDRESS:
200 Cannon Street, Apt. 152
Cranston, RI 02920

BUSINESS ADDRESS:
40 Westminster Street
Providence, RI 02903

Andrew M. Snook
Assistant Vice President - Underwriting
Golf Finance Division

6670 Maid Marion Close
Alpharetta, GA 30202

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

Timothy O. Underwood
Assistant Vice President -
Investment Control
Commercial Finance Division

1369 Drayton Woods Drive
Tucker, GA 30084

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

Guy A. Whiteman
Assistant Vice President -
Group Collection Manager

10 Signal Rock Drive
N. Kingstown, RI 02852

40 Westminster Street
Providence, RI 02903

Darrel E. Wild
Assistant Vice President -
Investment Control Manager
Floorplan Finance Division

8633 Edinbrook Crossing, Apt. 251
Brooklyn Park, MN 55443

6120 Earle Brown Drive, Suite 700
Brooklyn Center, MN 55430

David E. Wilder
Assistant Vice President -
Information Systems

50 Temple Drive
East Providence, RI 02915

40 Westminster Street
Providence, RI 02903

Rebbie Jean Williams
Assistant Vice President -
Corporate Investment Control

52 Little Wood Path
Wakefield, RI 02879

40 Westminster Street
Providence, RI 02903

Richard C. Winger
Assistant Vice President
National Accounts Manager
Floorplan Finance Division

Charles T. Brusso, Jr.
Assistant Secretary

Amiera S. Busch
Assistant Secretary

Jess R. Cano
Assistant Secretary

Daniel M. Frankel
Assistant Secretary

↖ Allison K. Grenier
Assistant Secretary

Margaret R. Hayes-Cole
Assistant Secretary

Linda R. Korrick
Assistant Secretary

Ronald H. Messinger
Assistant Secretary

HOME ADDRESS:

3221 Bright Star Cove
Bartlett, TN 38134

280 Pontiac Avenue, Apt. 2
Cranston, RI 02910

7909 Lazy Lane
Fort Worth, TX 76180

319 Providence Street #512
West Warwick, RI 02893

800 East Powderhorn Rd.
Atlanta, GA 30342

6 Brian Wood Court
Warwick, RI 02886

5 Scenic Drive
Warwick, RI 02886

13 Buckboard Drive
Cumberland, RI 02864

80 Country Lane, Unit 36
Vernon, CT 06066

BUSINESS ADDRESS:

6120 Earle Brown Drive, Suite 700
Brooklyn Center, MN 55430

40 Westminster Street
Providence, RI 02903

9001 Airport Freeway
Suite 800
Fort Worth, TX 76180

40 Westminster Street
Providence, RI 02903

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

40 Westminster Street
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

333 East River Road
East Hartford, CT 06108

Andrew L. Much
Assistant Secretary

Ann T. Williaman
Assistant Secretary

Edward M. Andrews
Assistant Treasurer

Thomas J. Fredericks
Assistant Treasurer

Gregory E. Hudson
Assistant Treasurer

HOME ADDRESS:

2911 Elliott Circle
Atlanta, GA 30305

117 Wollaston Street
Cranston, RI 02910

9 Mirris Boulevard
Lincoln, RI 02865

5 Woollett Court
Barrington, RI 02806

45 Downing Street
East Greenwich, RI 02818

BUSINESS ADDRESS:

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

Textron Inc.
40 Westminster Street
Providence, RI 02903

LIST 102