

1.) CORPORATION NAME:

TEXTRON SYSTEMS CORPORATION

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1271222**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 WESTMINSTER ST

CITY/ST/ZIP: PROVIDENCE, RI 02903

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ELLEN M LORD		
TITLE: P/CEO		
ADDRESS: 40 WESTMINSTER STREET		
CITY/ST/ZIP/CO: PROVIDENCE, RI 02903		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DANNY LEE		
TITLE: SR VP/AS		
ADDRESS: 124 INDUSTRY LANE		
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT J SULLIVAN		
TITLE: SR VP/TREAS		
ADDRESS: 201 LOWELL STREET		
CITY/ST/ZIP/CO: WILMINGTON, MA 01887		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARY F LOVEJOY		
TITLE: VICE PRESIDENT		
ADDRESS: 40 WESTMINSTER ST		
CITY/ST/ZIP/CO: PROVIDENCE, RI 02903		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PATRICIA L ELMER		
TITLE: VICE PRESIDENT		
ADDRESS: 40 WESTMINSTER ST		
CITY/ST/ZIP/CO: PROVIDENCE, RI 02903		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: W.R. KEMP		
TITLE: SECRETARY		
ADDRESS: 201 LOWELL STREET		
CITY/ST/ZIP/CO: WILMINGTON, MA 01887		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PATRICIA L ELMER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PATRICIA L ELMER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>10/3/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.