

No. C 49696

Due no later than Jun 30, 2002
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TEXTRON, INC.
ROXANNE E CASSIDY
40 WESTMINSTER ST

PROVIDENCE, RI 02903

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE LIST ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 49696

6.

Signature

Name (Typed or Printed)

ROXANNE E. CASSIDY

Date

Title

6/21/02
ASST. TREAS.

Issued 04/01/2002

Do Not Tape or Staple

TEXTRON INC.

Corporate Officers

Executive Officers

Lewis B. Campbell
[REDACTED]

Chairman, President, and Chief
Executive Officer

40 Westminster Street
Providence, RI 02903

Kenneth C. Bohlen
[REDACTED]

Executive Vice President
and Chief Innovation Officer

40 Westminster Street
Providence, RI 02903

John D. Butler
[REDACTED]

Executive Vice President -
Administration and Chief
Human Resources Officer

40 Westminster Street
Providence, RI 02903

Theodore R. French
[REDACTED]

Executive Vice President
and Chief Financial Officer

40 Westminster Street
Providence, RI 02903

Mary L. Howell
[REDACTED]

Executive Vice President -
Government, Strategic Planning
and International Communications
and Investor Relations

1101 Pennsylvania Ave, N.W.
Suite 400
Washington, D.C. 20004-2504

Terrence O'Donnell
[REDACTED]

Executive Vice President
and General Counsel

40 Westminster Street
Providence, RI 02903

Other Corporate Officers

Kirk W. Aubry
[REDACTED]

Vice President – Transformation

750 Stephenson Highway
Troy, MI 48083

Frederick K. Butler
[REDACTED]

Vice President - Business Ethics
and Corporate Secretary

40 Westminster Street
Providence, RI 02903

John R. Curran
[REDACTED]

Vice President – Mergers
and Acquisitions

40 Westminster Street
Providence, RI 02903

Arnold M. Friedman
[REDACTED]

Vice President and
Deputy General Counsel

40 Westminster Street
Providence, RI 02903

Mary F. Lovejoy
[REDACTED]

Vice President and Treasurer

40 Westminster Street
Providence, RI 02903

Frank W. McNally
[REDACTED]

Vice President – Labor and
Employee Relations

40 Westminster Street
Providence, RI 02903

George E. Metzger
[REDACTED]

Vice President – Human
Resources and Benefits

600 East Hurst Boulevard
Hurst, TX 76053

Edward Orzetti [REDACTED]	Vice President – Enterprise Excellence	40 Westminister Street Providence, RI 02903
Freda M. Peters [REDACTED]	Vice President - Executive Development	40 Westminister Street Providence, RI 02903
Karen A. Quinn-Quintin [REDACTED]	Vice President – Human Resources	40 Westminister Street Providence, RI 02903
Norman B. Richter [REDACTED]	Vice President – Taxes	40 Westminister Street Providence, RI 02902
Daniel L. Shaffer [REDACTED]	Vice President – Internal Audit	40 Westminister Street Providence, RI 02903
Richard F. Smith [REDACTED]	Vice President - Government Affairs	1101 Pennsylvania Ave, N.W. Suite 400 Washington, D.C. 20004-2504
Douglas R. Wilburne [REDACTED]	Vice President – Communications And Investor Relations	40 Westminister Street Providence, RI 02903
Richard L. Yates [REDACTED]	Vice President and Controller	40 Westminister Street Providence, RI 02903

Assistant Corporate Officers

Robert J. Ayotte [REDACTED]	Assistant Controller	40 Westminister Street Providence, RI 02903
Michael D. Cahn [REDACTED]	Assistant Secretary	40 Westminister Street Providence, RI 02903
Nancy K. Cassidy [REDACTED]	Assistant Secretary	40 Westminister Street Providence, RI 02903
Roxanne E. Cassidy [REDACTED]	Assistant Treasurer	40 Westminister Street Providence, RI 02903
Raymond M. Cieslak [REDACTED]	Assistant Controller	40 Westminister Street Providence, RI 02903
Thomas J. Fredericks [REDACTED]	Assistant Treasurer, Risk Finance	40 Westminister Street Providence, RI 02903

Deborah A. Imondi
[REDACTED]

Assistant Treasurer,
Investments

40 Westminster Street
Providence, RI 02903

Alan G. Passante
[REDACTED]

Assistant Treasurer

40 Westminster Street
Providence, RI 02903

Ann T. Willaman
[REDACTED]

Assistant Secretary

40 Westminster Street
Providence, RI 02903

TEXTRON INC.

BOARD OF DIRECTORS

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
H. Jesse Arnelle	Of Counsel	Womble, Carlyle, Sandridge & Rice 400 Urbano Drive San Francisco, California 94127
Teresa Beck	Former President	American Stores Company 1681 South Mohawk Way Salt Lake City, Utah 84108
Lewis B. Campbell	Chairman and Chief Executive Officer	Textron Inc. 40 Westminster Street Providence, Rhode Island 02903
R. Stuart Dickson	Chairman of the Executive Committee	Ruddick Corporation 2000 Two First Union Center Charlotte, North Carolina 28282
Lawrence K. Fish	Chairman and Chief Executive Officer	Citizens Financial Group, Inc. One Citizens Plaza Providence, RI 02903
Joe T. Ford	Chairman and Chief Executive Officer	Alltel Corporation One Allied Drive Little Rock, Arkansas 72202
Paul E. Gagné	Consultant, Corporate Strategic Planning and Acquisitions	3285 Chemin Bedford Montreal, Quebec, Canada H3S 1G5
John D. Macomber	Principal	JDM Investment Group 2806 N Street, NW Washington, DC 20007
Lord Powell of Bayswater, KCMG	Former Foreign Affairs and Defense Advisor to Prime Minister Margaret Thatcher	Sagitta asset Management Limited Berkeley Square House, 4 th Floor Berkeley Square London, W1X 5PN England

Brian H. Rowe	Retired Chairman	General Electric Aircraft Engines 1 Neumann Way, N178 Cincinnati, Ohio 45215
Sam F. Segnar	Retired Chairman and Chief Executive Officer	Enron Corporation 10077 Grogan's Mill Road, Suite 530 The Woodlands, Texas 77380
Martin D. Walker	Principal	MORWAL Investments 24500 Centre Ridge Road, Suite 275 Westlake, Ohio 44145
Thomas B. Wheeler	Retired Chairman and Chief Executive Officer	Massachusetts Mutual Life Insurance Co. 1295 State Street Springfield, Massachusetts 01111