

No. 49696

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

ISSUED: 07-05-1994

2. Registered Agent and Office

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE

ID 83701

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080\* FIRST NOTICE \*  
NO FEE REQUIRED

1. Mailing Address --

TEXTRON, INC.

~~XXXX XX XXXX~~ ROXANNE E. CASSIDY  
~~XX XX XXX XXX~~ 40 WESTMINSTER ST.

PROVIDENCE

RI ~~0290X 02903~~

3. Incorporated Under The Laws

of DE

NO: 49696

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE LIST ATTACHED

## 5. Nature of Business

Manufacturing and Sales

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Roxanne E. Cassidy

Date

9/20/94

Title

Assistant Treasurer

**TEXTRON INC.**

**OFFICERS**

**Management**

James F. Hardyman	Chairman, President and Chief Executive Officer	40 Westminster Street Providence, RI 02903
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**Corporate Operating Management**

Lewis B. Campbell	Executive Vice President and Chief Operating Officer	40 Westminster Street Providence, RI 02903
Gary E. Atwell	Group Vice President	40 Westminster Street Providence, RI 02903
Richard H. Campbell	Group Vice President	40 Westminster Street Providence, RI 02903
Herbert L. Henkel	Group Vice President	4455 Boeing Drive Rockford, IL 61109
Fred L. Hubacker	Group Vice President	850 Ladd Road Walled Lake, MI 48390
Derek Plummer	Group Vice President	40 Westminster Street Providence, RI 02903
Terry D. Stinson	Group Vice President	40 Westminster Street Providence, RI 02930
Richard A. Watson	Group Vice President	40 Westminster Street Providence, RI 02903

**Corporate Staff Management**

Thomas P. Hollowell	Executive Vice President - Corporate Development	40 Westminster Street Providence, RI 02903
Richard A. McWhirter	Executive Vice President and Chief Financial Officer	40 Westminster Street Providence, RI 02903
Thomas D. Soutter	Executive Vice President and General Counsel	40 Westminster Street Providence, RI 02903

William F. Wayland	Executive Vice President - Administration and Chief Human Resources Officer	40 Westminster Street Providence, RI 02903
Frank Gulden	Senior Vice President - Human Resources	40 Westminster Street Providence, RI 02903
Mary L. Howell	Senior Vice President - Government and International Relations	1101 Pennsylvania Ave, NW Suite 400 Washington, DC 20004
Edward C. Arditte	Vice President - Investor Relations and Risk Management	40 Westminster Street Providence, RI 02903
Raymond W. Caine, Jr.	Vice President - Corporate Communications	40 Westminster Street Providence, RI 02903
Robert B. Clendenen	Vice President - Audit and Business Ethics	40 Westminster Street Providence, RI 02903
Brian T. Downing	Vice President and Treasurer	40 Westminster Street Providence, RI 02903
Arnold M. Friedman	Vice President and Deputy General Counsel	40 Westminster Street Providence, RI 02903
Gregory E. Hudson	Vice President - Taxes	40 Westminster Street Providence, RI 02903
William P. Janovitz	Vice President and Controller	40 Westminster Street Providence, RI 02903
Cecil W. Labhart	Vice President - Information Systems Services	40 Westminster Street Providence, RI 02903
Karen A. Quinn-Quintin	Vice President and Secretary	40 Westminster Street Providence, RI 02903

Assistant Corporate Officers

Michael D. Cahn	Assistant General Counsel and Assistant Secretary	40 Westminster Street Providence, RI 02903
Nancy K. Cassidy	Assistant General Counsel and Assistant Secretary	40 Westminster Street Providence, RI 02903
Roxanne Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903

Thomas J. Fredericks	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Myrna L. Gagnon	Assistant Controller - Corporate Accounting	40 Westminster Street Providence, RI 02903
Deborah A. Imondi	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Bhikhaji M. Maneckji	Assistant General Counsel and Assistant Secretary	40 Westminster Street Providence, RI 02903
Ambrose C. Miller, Jr.	Director - Acquisition and Disposition Analysis and Assistant Controller	40 Westminster Street Providence, RI 02903
Alan G. Passante	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Gary S. Piscione	Director Retirement and Savings Plans and Assistant Controller	40 Westminster Street Providence, RI 02903
Ann T. Willaman	Legal Department Administrator and Assistant Secretary	40 Westminster Street Providence, RI 02903

TEXTRON INC.

DIRECTORS

James F. Hardymon	Chairman, President and Chief Executive Officer	Textron Inc. 40 Westminster Street Providence, RI 02903
Joseph R. Carter	Chairman	MA Biotechnology Research Institute One Innovation Drive Worcester, MA 01605
R. Stuart Dickson	Chairman of the Board	Ruddick Corporation 2000 Two First Union Ctr. Charlotte, NC 28282
Beverly F. Dolan	Retired Chairman	Textron Inc. 40 Westminster Street Providence, RI 02903
William M. Ellinghaus	Retired President	American Tel. & Tel. Co. 550 Madison Avenue 5th Floor New York, NY 10022
Webb C. Hayes, III	Partner	Baker & Hostetler Washington Square Suite 1100 1050 Connecticut Ave., NW Washington, DC 20036
John D. Macomber	Chairman	MA Mutual Life Insurance Company Springfield, MA 01111
Barbara Scott Prieskel	Consultant	The Bar Building 36 West 44 Street Suite 1100 New York, NY 10036
Sam F. Segnar	Chairman of the Board	Collecting Bank, N.A. 10077 Grogan's Mill Road Suite 530 The Woodlands, Texas 77380
Jean Head Sisco	Partner	Sisco Associates 1250 24th Street, NW Suite 875 Washington, DC 20037
John W. Snow	Chairman, President, Chief Executive Officer	CSX Corporation One James Center Richmond, VA 23219

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October, 1993

J. Paul Sticht

Retired Chairman

RJR Nabisco, Inc.  
One Salem Tower  
Penthouse Two  
119 Brookstown Avenue  
Winston-Salem, NC 27101

Martin D. Walker

Chairman and Chief  
Executive Officer

M. A. Hanna Company  
1301 E. 9th Street  
Suite 3600  
Cleveland, OH 44114-1860

Thomas B. Wheeler

President and Chief  
Executive Officer

Massachusetts Mutual Life  
1295 State Street  
Springfield, MA 01111