

No. C 49696	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct. If Not Correct TEXTRON, INC. ROXANNE E CASSIDY 40 WESTMINSTER ST PROVIDENCE RI 02903		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
	3. Organized Under the Laws of: DE C 49696		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE LIST ATTACHED

5. Signature of New Registered Agent	6.
	Signature <u><i>Roxanne E. Cassidy</i></u> Date <u>02-15</u> Name <u>ROXANNE E. CASSIDY</u> Title <u>ASSISTANT TREASURER</u>

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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TEXTRON INC.

OFFICERS

Management

Home Address

James F. Hardyman
[REDACTED]

Chairman

8 Lighthouse Lane
Barrington, RI 02806

Lewis B. Campbell
[REDACTED]

President and Chief
Executive Officer

50 Channing Avenue
Providence, RI 02906

Herbert L. Henkel
[REDACTED]

Executive Vice President
and Chief Operating Officer

4 Spinney Lane
North Kingstown, RI 02852

John D. Butler
[REDACTED]

Executive Vice President
and Chief Human Resource
Officer

1 Constitution Hill
Providence, RI 02904

Mary L. Howell
[REDACTED]

Executive Vice President -
Government and International

4605 Rock Spring Road
Arlington, VA 22207

Wayne W. Juchatz
[REDACTED]

Executive Vice President
and General Counsel

15 Courageous Circle
Bristol, RI 02809

Stephen L. Key
[REDACTED]

Executive Vice President
and Chief Financial Officer

44 Stimson Avenue
Providence, RI 02906

Corporate Staff Management

Home Address

Edward C. Arditte
[REDACTED]

Vice President and Treasurer

24 South Meadow Lane
Barrington, RI 02806

Frederick K. Butler
[REDACTED]

Vice President and Secretary

395 Rochambeau Avenue
Providence, RI 02906

Peter B. S. Ellis
[REDACTED]

Vice President - Strategic
Planning

67 Silver Hill Road
Concord, MA 01742

Douglas A. Fahlbeck
[REDACTED]

Vice President - Mergers
and Acquisitions

30 Natalie Drive
North Attleboro, MA 02763

Arnold M. Friedman
[REDACTED]

Vice President and
Deputy General Counsel

72 Waterman Street
Providence, RI 02906

William B. Gauld
[REDACTED]

Vice President - Corporate
Information Management
and Chief Information Officer

60 Westfield Drive
East Greenwich, RI 02818

Carol J. Grant
[REDACTED]

Vice President -
Human Resources

53 Brenton Avenue
Providence, RI 02906

Gregory E. Hudson
[REDACTED]

Vice President -
Taxes

45 Downing Street
East Greenwich, RI 02818

William P. Janovitz
[REDACTED]

Vice President -
Financial Management

165 Westfield Drive
East Greenwich, RI 02818

Barbara B. Kacir
[REDACTED]

Vice President and Deputy
General - Litigation

21 Cedar Avenue
Barrington, RI 02806

Mary F. Lovejoy
[REDACTED]

Vice President -
Communications and Investor
Relations

10 Nayatt Road
Barrington, RI 02806

John W. Mayers, Jr.
[REDACTED]

Vice President - Risk
Management and Insurance

109 Summit Avenue
Jamestown, RI 02835

Frank W. McNally
[REDACTED]

Vice President - Employee
Relations and Benefits

120 Terre Mar Drive
North Kingstown, RI 02852

Gero K. H. Meyersiek
[REDACTED]

Vice President - International

9 Brayton Meadow
East Greenwich, RI 02818

Freda M. Peters
[REDACTED]

Vice President - Executive
Development and Human
Resource Policy and Compliance

210 Shadowbrook Drive
Warwick, RI 02886

Daniel L. Shaffer
[REDACTED]

Vice President - Audit
and Business Ethics

115 Westfield Drive
East Greenwich, RI 02818

Richard F. Smith
[REDACTED]

Vice President - Government
Affairs

12810 Wyckland Drive
Clifton, VA 22024

Richard L. Yates
[REDACTED]

Vice President and
Controller

58 Pointe Rok Drive
Worcester, MA 01604

John F. Zugschwert
[REDACTED]

Vice President - Government
Marketing

Heron's Court
PO Box 2063
Middlebury, VA 20188

Assistant Corporate Officers

Home Address

Michael D. Cahn
[REDACTED]

Group General Counsel -
Financial Services and
Assistant Secretary

10 East Butterfly Way
Lincoln, RI 02865

Nancy K. Cassidy
[REDACTED]

Group General Counsel -
Textron Aircraft and Assistant
Secretary

138 Congdon Street
Providence, RI 02906

Roxanne Cassidy
[REDACTED]

Assistant Treasurer

98 Falcon Ridge Dr.
Exeter, RI 02822

Thomas J. Fredericks
[REDACTED]

Assistant Treasurer

5 Woollett Court
Barrington, RI 02806

Myrna L. Gagnon
[REDACTED]

Assistant Controller

50 Stratford Road
Seekonk, MA 02771

Deborah A. Imondi
[REDACTED]

Assistant Treasurer

257 Rankin Avenue
Providence, RI 02908

Bhikhaji M. Maneckji
[REDACTED]

Vice President and General
Counsel - Textron Industrial
Products and Assistant
Secretary

38 Adelphi Avenue,
Providence, RI 02906

Alan G. Passante
[REDACTED]

Assistant Treasurer

64 Riverfarm Road
Cranston, RI 02910

Norman B. Richter
[REDACTED]

Assistant Treasurer -
International

130 Shaw Avenue
Edgewood, RI 02905

Ann T. Willaman
[REDACTED]

Legal Department
Administrator and Assistant
Secretary

117 Wollaston Street
Cranston, RI 02910