

TEXTRON INC

FORM 8-K (Current report filing)

Filed 07/31/02 for the Period Ending 07/25/02

Address	40 WESTMINSTER ST PROVIDENCE, RI 02903
Telephone	4014212800
CIK	0000217346
Symbol	TXT
SIC Code	6162 - Mortgage Bankers and Loan Correspondents
Fiscal Year	01/02

TEXTRON INC

FORM 8-K (Unscheduled Material Events)

Filed 7/31/2002 For Period Ending 7/25/2002

Address	40 WESTMINSTER ST PROVIDENCE, Rhode Island 02903
Telephone	401-421-2800
CIK	0000217346
Industry	Conglomerates
Sector	Conglomerates
Fiscal Year	12/31

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

July 25, 2002
(Date of earliest event reported)

TEXTRON INC.
(Exact name of Registrant as specified in its charter)

<u>Delaware</u>	<u>1-5480</u>	<u>05-0315468</u>
(State of Incorporation)	(Commission File No.)	(IRS Employer Identification No.)

40 Westminster Street, Providence, Rhode Island 02903
(Address of principal executive offices, including zip code)

(401) 421-2800
(Registrant's telephone number, including area code)

N/A
(Former name or former address, if changed since last report)

Item 9. Regulation FD Disclosure

On July 25, 2002, pursuant to Securities and Exchange Commission Order No. 4-460, Textron delivered to the Securities and Exchange Commission sworn statements of Lewis B. Campbell, Textron's principal executive officer, and Ted R. French, Textron's principal financial officer, both in the form specified by the Securities and Exchange Commission. Conformed copies of the sworn statements are attached hereto as exhibits 99.1 and 99.2.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf

by the undersigned hereunto duly authorized.

TEXTRON INC.
(Registrant)

By: s/ Terrence O'Donnell
Name: Terrence O'Donnell
Title: Executive Vice President and General
Counsel

Dated: July 31, 2002

INDEX TO EXHIBITS

<u>Exhibit No.</u>	<u>Exhibit</u>
99.1	Sworn Statement of Lewis B. Campbell
99.2	Sworn Statement of Ted R. French

Exhibit 99.1

**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER REGARDING FACTS AND
CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

I, Lewis B. Campbell, state and attest that:

1. To the best of my knowledge, based upon a review of the covered reports of Textron Inc., and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
2. I have reviewed the contents of this statement with the Company's audit committee.
3. In this statement under oath, each of the following if filed on or before the date of this statement, is a "covered report":
 - Annual Report on Form 10-K of Textron Inc. for the period ended December 29, 2001
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Textron Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to the foregoing.

/s/ Lewis B. Campbell

Lewis B. Campbell
Chairman, President and Chief
Executive Officer

Date: 7/24/02

Subscribed and sworn to before
me on the 24th day of July 2002

/s/Sheila W. Coleman

Notary Public
Sheila W. Coleman
Notary Public, District of Columbia
My Commission Expires 04-14-2006

Exhibit 99.2

**STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND
CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

I, Ted R. French, state and attest that:

1. To the best of my knowledge, based upon a review of the covered reports of Textron Inc., and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
2. I have reviewed the contents of this statement with the Company's audit committee.
3. In this statement under oath, each of the following if filed on or before the date of this statement, is a "covered report":
 - Annual Report on Form 10-K of Textron Inc. for the period ended December 29, 2001
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Textron Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to the foregoing.

/s/ Ted R. French

Subscribed and sworn to before

Ted R. French
Executive Vice President and Chief
Financial Officer

me on the 24th day of July 2002

Date: 7/24/02

/s/ Sheila W. Coleman
Notary Public

Sheila W. Coleman
Notary Public, District of Columbia
My Commission Expires 01-14-2006

End of Filing

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