

0013

# TEXTRON

**Michael D. Cahn**  
*Senior Associate General Counsel*

Textron Inc.  
40 Westminster Street  
Providence, RI 02903-2596

tel: (401) 457-2231  
fax: (401) 457-3666  
mcahn@textron.com

July 25, 2002

Jonathan G. Katz, Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549-0609

RECEIVED  
OFFICE OF THE SECRETARY  
JUL 26 2002

Re: Commission Order No. 4-460

Dear Mr. Katz:

Pursuant to Commission Order No. 4-460, enclosed are the sworn statements of Lewis B. Campbell, principal executive officer of Textron Inc., and Ted R. French, principal financial officer of Textron Inc. Please acknowledge receipt of these sworn statements by so indicating on the enclosed copy of this letter.

Very truly yours,



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

RECEIVED  
OFFICE OF THE SECRETARY

JUL 26 2002

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

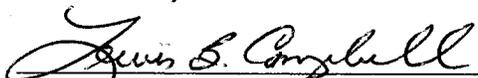
1. To the best of my knowledge, based upon a review of the covered reports of Textron Inc., and, except as corrected or supplemented in a subsequent covered report:

- 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.

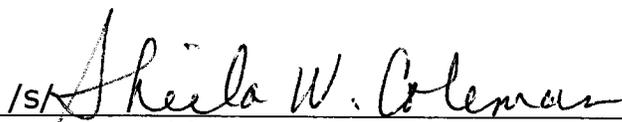
3. In this statement under oath, each of the following if filed on or before the date of this statement, is a "covered report":

- 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.

  
\_\_\_\_\_  
Lewis B. Campbell  
Chairman, President and Chief  
Executive Officer

Date: 7/24/02

Subscribed and sworn to before  
me on the 24<sup>th</sup> day of July 2002

  
\_\_\_\_\_  
Notary Public

My Commission Expires

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