Edgar Filing: TEXTRON INC - Form 4

Form 4										
January 03,								PPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								3235-0287		
Check th if no lon subject t Section Form 4 o Form 5 obligatio may con	ger o 16. or Filed pur ons tinue.	IENT OF CH rsuant to Sectio a) of the Public	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Section of the Investment Company Act of 1940					Number: January 31, Expires: 2005 Estimated average burden hours per response 0.5		
<i>See</i> Instr 1(b).	ruction	50(II) 01 tik	mvestmen	i Compa	ly Act of 1	J+0				
(Print or Type	Responses)									
1. Name and Address of Reporting Person <u>*</u> POWELL CHARLES D			2. Issuer Name and Ticker or Trading Symbol TEXTRON INC [TXT]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) (Middle) 24 QUEEN ANNE'S GATE			3. Date of Earliest Transaction (Month/Day/Year) 12/31/2007			X_ Director 10% Owner Officer (give title Other (specify below) below)				
			4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
LONDON,	X0 SW1H 9AA					Form filed by Person	More than One R	eporting		
(City)	(State)	(Zip) 1	able I - Non-	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	Disposed (Instr. 3, 4	(A) or of (D)	Securities	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Reminder: Rej	port on a separate line	for each class of s	securities bene	Perso inform requir	ons who res nation cont red to respo	or indirectly. spond to the colle ained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)		
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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionDerivative		Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A) or		

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	Derivative Security			Disposed of (D) (Instr. 3, 4, and 5)						
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Deferred Stock Units	\$ 0 <u>(1)</u>	12/31/2007	А		260.416		(2)	(2)	Common Stock	260.416
Deferred Stock Units	\$ 0 <u>(1)</u>	12/31/2007	А		62.415		(2)	(2)	Common Stock	62.415

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
POWELL CHARLES D 24 QUEEN ANNE'S GATE LONDON, X0 SW1H 9AA	Х							
Signatures								
/s/ Ann T. Willaman, Attorney in Fact		01/03/20	008					

<u>**</u>Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Each deferred stock unit is valued based upon the value of one (1) share of Textron Inc. Common Stock.
- (2) Payable in cash upon the conclusion of Reporting Person's service on the Textron Inc. Board of Directors.

Remarks:

Attorney-in-Fact

All unit numbers and related prices have been adjusted to reflect Textron Inc.'s two-for-one Common Stock split which occurr

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.