TEXTRON INC Form 8-K January 27, 2005

UNITED STATES 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

Date of Report (Date of earliest event reported): January 27, 2005

TEXTRON INC.

(Exact name of Registrant as specified in its charter)

Delaware (State of Incorporation) I-5480 (Commission File Number.) 05-0315468 (IRS Employer Identification Number)

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

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instructions A.2. below):

[] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[] Pre-commencement communications pursuant to Rule 13e-4(c)) under the Exchange Act (17 CFR 240.13e-4(c)

Item 2.02 Results of Operations and Financial Condition

On January 27, 2005, Textron Inc. ("Textron") issued a press release announcing its financial results for the fiscal year and quarter ended January 1, 2005. This press release is attached hereto as Exhibit 99 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

The following exhibits are filing herewith:

99 Press release dated January 27, 2005

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/Michael D. Cahn

 Name:
 Michael D. Cahn

 Title:
 Senior Associate General Counsel-Securities and Assistant Secretary

Dated: January 27, 2005

EXHIBIT INDEX

Exhibit No

. <u>Exhibit</u>

99 Press release dated January 27, 2005