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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 PM 1:31

DOCUMENT # 813554 (3)

1. Corporation Name
GILBANE BUILDING COMPANY

Principal Place of Business	Mailing Address
7 JACKSON WALKWAY P.O. BOX 6128 PROVIDENCE RI 02940	7 JACKSON WALKWAY P.O. BOX 6128 PROVIDENCE RI 02940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/24/1959
3a. Date of Last Report: 02/03/1994
4. FEI Number: 05-0147010 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	☐ Change ☐ Addition
NAME	GILBANE, ROBERT V.	1.2 NAME	
STREET ADDRESS	25 PEGWIN DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	E.GREENWICH RI	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	☐ Change ☐ Addition
NAME	GILBANE, JEAN A.	2.2 NAME	
STREET ADDRESS	80 DON AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	RUMFORD RI	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	GILBANE, THOMAS F.,JR.	3.2 NAME	
STREET ADDRESS	151 GROTTO AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE RI	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	ROY,NORMAN E.	4.2 NAME	
STREET ADDRESS	59 CRANE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	WARWICK RI	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	☐ Change ☐ Addition
NAME	CHOQUETTE, PAUL J.	5.2 NAME	
STREET ADDRESS	57 FORGE RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WARWICK R.I.	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	GILBANE, WILLIAM J.	6.2 NAME	
STREET ADDRESS	2 QUINCY ADAMS ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON RI	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 2-6-95 (401) 456-5800
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

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