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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 813554

(3)

1. Corporation Name
GILBANE BUILDING COMPANY

Principal Place of Business

7 JACKSON WALKWAY
P.O. BOX 6128
PROVIDENCE RI 02940

Mailing Address

7 JACKSON WALKWAY
P.O. BOX 6128
PROVIDENCE RI 02940-6128



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/24/1959

3a. Date of Last Report

04/10/1996

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

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

(If the corporation is a partnership, the signature of the partner designated as agent is required.)

(If the Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-STATE-ZIP	12.5 DELETE
SD	GILBANE, ROBERT V.	25 PEGWIN DRIVE	E.GREENWICH RI	☐
TD	GILBANE, JEAN A.	80 DON AVENUE	RUMFORD RI	☐
VD	GILBANE, THOMAS F.,JR.	151 GROTTA AVENUE	PROVIDENCE RI	☐
VP	CHARLES J. SALVATOR	125 CRYSTAL DRIVE	EAST GREENWICH RI	☒
PD	CHOQUETTE, PAUL J.	57 FORGE RD	WARWICK R.I.	☐
D	GILBANE, WILLIAM J.	2 QUINCY ADAMS ROAD	BARRINGTON RI	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-STATE-ZIP	13.5 DELETE
VICE PRESIDENT	KEN PLOCHMAN	7300 CANTERWAY DRIVE	CHARLOTTE, NC 28227	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

14. I hereby certify that the information supplied with this filing 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/97

401-45-1300

CR2E034 (9/96)