

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90270 035 ***158.75

DOCUMENT # 813554

1. Entity Name

GILBANE, INC.



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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-0147010

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SD ☒ Delete
NAME GILBANE, ROBERT V.
STREET ADDRESS 25 PEGWIN DRIVE
CITY-ST-ZIP E.GREENWICH RI

TITLE ☐ Change ☒ Addition
NAME **SECRETARY**
STREET ADDRESS **BRAD A. GORDON**
CITY-ST-ZIP **25 TOWN & RUN LANE**
MANOR, MA 02738

TITLE **VP & P/O** ☐ Delete
NAME GILBANE, THOMAS F., JR.
STREET ADDRESS 151 GROTTA AVENUE
CITY-ST-ZIP PROVIDENCE RI

TITLE ☒ Change ☐ Addition
NAME **CHAIRMAN**
STREET ADDRESS **PAUL J. CHOQUETTE JR.**
CITY-ST-ZIP **57 FORGE ROAD**
WARWICK, RI 02818

TITLE ☐ Delete
NAME ALDERMAN, KEN
STREET ADDRESS 238 WILKFORD PT. RO.,
CITY-ST-ZIP N. KINGSTOWN RI 02852

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME PD
STREET ADDRESS CHOQUETTE, PAUL J.
CITY-ST-ZIP 57 FORGE RD
WARWICK RI

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS GILBANE, WILLIAM J.
CITY-ST-ZIP 2 QUINCY ADAMS ROAD
BARRINGTON RI

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ken Alderman **KEN ALDERMAN**

Date

Daytime Phone #

4/28/04 **401-438-5800**

attachment

54043416
#813554

Gilbane, Inc.
Corporate Officers

Block 10

Officers	Name	Address
Chairman*	Paul J. Choquette, Jr.	57 Forge Road, Warwick RI 02818
Secretary	Brad A. Gordon	2 Stoney Run Lane, Marion, MA 02738
President*	Thomas F. Gilbane Jr.	151 Grotto Ave., Providence, RI 02906
Treasurer	Ken Alderman	238 Wickford Pt. Rd., N.Kingstown, RI 02852

Directors

William J. Gilbane, Jr.	140 Adams Point Rd, Barrington RI 02806
William Petzold	900 S. Oxford Road, Grosse Point MI 48236
Franz Colloredo-Mansfield	635 Highland Ave. S. Hamilton MA 01982
Vincent O'Reilly	3360 Main St., Winchester, MA 01890
Ronald Skates	4 Boardman Ave., Manchester, MA 01944
Thomas A. Steele	566 Middle Road, Boxboro, MA 01719
Robert V. Gilbane	25 Pegwin Dr. E. Greenwich, RI 02818

Note: Officers marked with an * are also Directors of the Company

Term of office is Indefinite

Business address for all officers and directors:

7 Jackson Walkway
Providence, Rhode Island 02903
