

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90467 019 ***150.00

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**

00032437



2. Principal Place of Business

3. Mailing Address

04242006 Chg-P CR2E034 (11/05)

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **S** ☐ Delete
NAME **GORDON, BRAD**
STREET ADDRESS **2 STONEY RUN LANE**
CITY-ST-ZIP **MARION, MA 02738**

TITLE **DC** ☒ Delete
NAME **CANONETTE, PAUL J JR**
STREET ADDRESS **57 FORGE RD.**
CITY-ST-ZIP **EAST GREENWICH, RI 02818**

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **DC** ☒ Change ☐ Addition
NAME **Choquette, Paul J., Jr.**
STREET ADDRESS **57 Forge Road**
CITY-ST-ZIP **East Greenwich, RI 02818**

TITLE **T** ☒ Change ☐ Addition
NAME **Richard R. Roy**
STREET ADDRESS **10 Leatherleaf Trail**
CITY-ST-ZIP **North Kingstown, RI 02852**

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

TITLE **VP** ☐ Change ☒ Addition
NAME **John T. Ruggieri**
STREET ADDRESS **3 Lewis Street**
CITY-ST-ZIP **Barrington, RI 02806**

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 exemptions contained in Chapter 119, 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:

John T. Ruggieri
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN T. RUGGIERI

4/28/06
Date

401-436-5760
Daytime Phone #

ATTACHMENT

Gilbane, Inc.
Corporate Officers

60032437
#813554

Block 10

Officers	Name	Address
Chairman/CEO*	Paul J. Choquette, Jr.	57 Forge Road, Warwick RI 02818
Secretary	Brad A. Gordon	2 Stoney Run Lane, Marion, MA 02738
Treasurer	Richard R. Roy	10 Leatherleaf Tr., N.Kingstown, RI 02882
Vice Pres.	John T. Ruggieri	3 Lewis Street, Barrington, RI 02806

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
Thomas F. Gilbane, Jr.	PO Box 566, Narragansett, RI 02882

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