

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813554

Entity Name: GILBANE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7 JACKSON WALKWAY
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

7 JACKSON WALKWAY
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 05-0147010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GORDON, BRAD
Address: 2 STONEY RUN LANE
City-St-Zip: MARION, MA 02738

Title: D
Name: CHOQUETTE, JR, PAUL J JR
Address: 57 FORGE RD.
City-St-Zip: EAST GREENWICH, RI 02818

Title: T
Name: ROY, RICHARD R
Address: 10 LEATHERLEAF TRAIL
City-St-Zip: NORTH KINGSTOWN, RI 02852

Title: D
Name: GILBANE, WILLIAM J.
Address: 2 QUINCY ADAMS ROAD
City-St-Zip: BARRINGTON, RI 02806

Title: VP
Name: RUGGIERI, JOHN T
Address: 173 MATHEWSON ROAD
City-St-Zip: BARRINGTON, RI 02806

Title: DC
Name: GILBANE, JR., THOMAS F
Address: 20 LEROY AVENUE
City-St-Zip: NEWPORT, RI 02840

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN T. RUGGIERI

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date