

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90111 025 ***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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2003 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GILBANE, ROBERT V. 25 PEGWIN DRIVE E.GREENWICH RI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GILBANE, THOMAS F.,JR. 151 GROTTA AVENUE PROVIDENCE RI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALDERMAN, KEN 238 WILKFORD PT. RO., N. KINGSTOWN RI 02852	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHOQUETTE, PAUL J. 57 FORGE RD WARWICK RI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILBANE, WILLIAM J. 2 QUINCY ADAMS ROAD BARRINGTON RI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/03

Date

401-458-5800

Daytime Phone #

CR2E034 (10/02)

Attachment

90063726

#813554

**Gilbane, Inc.
Corporate Officers**

Officers	Name	Address
Chairman*	Paul J. Choquette, Jr.	57 Forge Road, Warwick RI 02818
Secretary*	Robert V. Gilbane	25 Pegwin Drive, E. Greenwich RI 02818
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

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**