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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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14 OCT 30 AM 11:43
TALLAHASSEE, FLORIDA

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14 OCT 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
GILBANE DEVELOPMENT COMPANY**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

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10/31/14
<https://efile.sunbiz.org/scripts/efilcovr.exe>

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gilbane Development Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Molly M. Stolmeier

Name of Person	
Gilbane Development Company	
Firm/Company	
7 Jackson Walkway	
Address	
Providence, Rhode Island 02903	
City/State and Zip code	
mstolmei@gilbaneco.com	
E-mail address: (to be used for future annual report notification)	

14 OCT 30 AM 11:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Molly M. Stolmeier	at (614) 493-6155
Name of Person	Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Gilbane Development Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Rhode Island 3. 05-0346873
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 20, 1970 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7 Jackson Walkway, Providence, RI 02903
(Principal office address)
7 Jackson Walkway, Providence, RI 02903
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Kristin Bolden
(Registered agent's signature) **Kristin Bolden**
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert V. Gilbane
Address: 7 Jackson Walkway, Providence, RI 02903

Vice Chairman: Thomas M. Gilbane, Jr.
Address: 7 Jackson Walkway, Providence, RI 02903

Director: Edward T. Broderick
Address: 7 Jackson Walkway, Providence, RI 02903

Director: Matthew Lawrence
Address: 7 Jackson Walkway, Providence, RI 02903

B. OFFICERS

President: Edward T. Broderick
Address: 7 Jackson Walkway, Providence, RI 02903

Vice President: Matthew Lawrence
Address: 7 Jackson Walkway, Providence, RI 02903

Secretary: Molly M. Stolmeier
Address: 7 Jackson Walkway, Providence, RI 02903

Treasurer: Matthew Lawrence
Address: 7 Jackson Walkway, Providence, RI 02903

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Molly M. Stolmeier, Secretary
(Typed or printed name and capacity of person signing application)

RECEIVED
OCT 30 2014
11:11:13
ALBANY COUNTY CLERK

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

11. Names and business addresses of officers and/or directors:

A. Directors

Director: John T. Ruggieri

Address: 7 Jackson Walkway, Providence, RI 02903

B. Officers

Vice President: John Keegan

Address: 7 Jackson Walkway, Providence, RI 02903

Vice President: Russell Broderick

Address: 7 Jackson Walkway, Providence, RI 02903

Vice President: Torben Arend

Address: 7 Jackson Walkway, Providence, RI 02903

FILED
14 OCT 30 11:11:44
TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

Certification Number: 14100101530

**The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that**

Gilbane Development Company

a Rhode Island corporation, filed original articles of incorporation in this office on

May 20, 1970

Effective

May 20, 1970

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED ON

Wednesday, October 29, 2014

Secretary of State

Authorized Agent

