

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813554

Entity Name: GILBANE, INC.**Current Principal Place of Business:**7 JACKSON WALKWAY
PROVIDENCE, RI 02903**Current Mailing Address:**7 JACKSON WALKWAY
PROVIDENCE, RI 02903 US**FEI Number:** 05-0147010**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	CEO
Name	GILBANE, THOMAS F. JR.
Address	7 JACKSON WALKWAY
City-State-Zip:	PROVIDENCE RI 02903

Title	VP
Name	GILBANE, ROBERT V.
Address	7 JACKSON WALKWAY
City-State-Zip:	PROVIDENCE RI 02903

Title	SECRETARY
Name	GORDON, BRAD A.
Address	7 JACKSON WALKWAY
City-State-Zip:	PROVIDENCE RI 02903

Title	TREASURER
Name	RUGGIERI, JOHN T.
Address	7 JACKSON WALKWAY
City-State-Zip:	PROVIDENCE RI 02903

Title	DIRECTOR
Name	COONEY, EDWARD J.
Address	7 JACKSON WALKWAY
City-State-Zip:	PROVIDENCE RI 02903

Title	DIRECTOR
Name	FOWLER, JOHN P.
Address	7 JACKSON WALKWAY
City-State-Zip:	PROVIDENCE RI 02903

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: BRAD A. GORDON**SECRETARY****04/06/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date