## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001528

**Entity Name: GILBANE FEDERAL COMPANY** 

**Current Principal Place of Business:** 

1655 GRANT STREET FLOOR 12

CONCORD, CA 94520

**FILED** Mar 30, 2022 **Secretary of State** 6229477746CC

## **Current Mailing Address:**

1655 GRANT STREET FLOOR 12

CONCORD, CA 94520 US

FEI Number: 94-3204374 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **TREASURER** Title CFO

BARR, MARY Name Name COSTELLO, MICHAEL M Address 304 INVERNESS WAY SOUTH Address 7 JACKSON WALKWAY

SUITE 200

PROVIDENCE RI 02903 City-State-Zip: ENGLEWOOD CO 80112

Title **DIRECTOR** Title **SECRETARY** 

Name JOHN, RUGGIERI T GARNER, LEONARD Name

7 JACKSON WALKWAY Address 304 INVERNESS WAY SOUTH Address

City-State-Zip: PROVIDENCE RI 02903 SUITE 200

ENGLEWOOD CO 80112 City-State-Zip:

VΡ Title

Name HALUCH, JEFFREY Title **DIRECTOR** 

GILBANE, THOMAS F. JR. Name Address 10201 CENTURION PARKWAY N

SUITE 500 Address 7 JACKSON WALKWAY

City-State-Zip: JACKSONVILLE FL 32256

City-State-Zip: PROVIDENCE RI 02903

Title VΡ Title **PRESIDENT** 

GARNER, LEONARD Name Name LAIRD, THOMAS M. JR.

Address 304 INVERNESS WAY SOUTH Address

7 JACKSON WALKWAY SUITE 200

City-State-Zip: ENGLEWOOD CO 80112 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.

03/30/2022 SIGNATURE: LEONARD GARNER SECRETARY