

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001528

**FILED**  
**Mar 27, 2019**  
**Secretary of State**  
**5229385291CC**

**Entity Name:** GILBANE FEDERAL COMPANY

**Current Principal Place of Business:**

1655 GRANT STREET  
SUITE 1200  
CONCORD, CA 94520

**Current Mailing Address:**

7 JACKSON WALKWAY  
PROVIDENCE, RI 02903 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           TREASURER  
Name           BARR, MARY  
Address        304 INVERNESS WAY SOUTH  
                  SUITE 200  
City-State-Zip: ENGLEWOOD CO 80112

Title           SECRETARY  
Name           GARNER, LEONARD  
Address        304 INVERNESS WAY SOUTH  
                  STE 200  
City-State-Zip: ENGLEWOOD CO 80112

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

Title           DIRECTOR, PRESIDENT  
Name           MCKELVY, MICHAEL E.  
Address        7 JACKSON WALKWAY  
City-State-Zip: PROVIDENCE RI 02903

Title           DIRECTOR  
Name           RUGGIERI, JOHN T.  
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:** LEONARD GARNER

**SECRETARY**

**03/27/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date