

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2018
Secretary of State
CC5995179255

Entity Name: GILBANE FEDERAL COMPANYY

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

Title CFO
Name COSTELLO, MICHAEL M
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

Title DIRECTOR
Name GILBANE, THOMAS F. JR.
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: LEN GARNER

SECRETARY

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date