

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001528

Entity Name: GILBANE FEDERAL COMPANYY

FILED
Apr 24, 2021
Secretary of State
4460203979CC

Current Principal Place of Business:

1655 GRANT STREET
FLOOR 12
CONCORD, CA 94520

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name BARR, MARY
Address 1655 GRANT STREET
 FLOOR 12
City-State-Zip: CONCORD CA 94520

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

Title SECRETARY
Name GARNER, LEONARD
Address 1655 GRANT STREET
 FLOOR 12
City-State-Zip: CONCORD CA 94520

Title CFO
Name COSTELLO, MICHAEL M
Address 1655 GRANT STREET
 FLOOR 12
City-State-Zip: CONCORD CA 94520

Title PRESIDENT
Name MCKELVY, MICHAEL E.
Address 1655 GRANT STREET
 FLOOR 12
City-State-Zip: CONCORD CA 94520

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

Title ASSISTANT TREASURER
Name GABRIEL, EVERETT
Address 7 JACKSON WALKWAY
City-State-Zip: PROVIDENCE RI 02903

Title SR. VICE PRESIDENT - FEDERAL
 FACILITIES INTERNATIONAL
Name SINGH, TEJ
Address 1655 GRANT ST
 12TH FLOOR
City-State-Zip: CONCORD CA 94520

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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: MICHAEL E. MCKELVY

PRESIDENT

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SHAREHOLDER
Name GILBANE BUILDING COMPANY
Address 7 JACKSON WALKWAY
City-State-Zip: PROVIDENCE RI 02903

Title VICE PRESIDENT - ENVIRONMENTAL
Name BANKS, ERIC
Address 1655 GRANT STREET
FLOOR 12
City-State-Zip: CONCORD CA 94520

Title VP
Name GARNER, LEONARD
Address 1655 GRANT STREET
FLOOR 12
City-State-Zip: CONCORD CA 94520

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

Title VICE PRESIDENT - FEDERAL
FACILITIES US AND FUELS
Name HALUCH, JEFFREY
Address 1655 GRANT STREET
FLOOR 12
City-State-Zip: CONCORD CA 94520

Title EXECUTIVE VP
Name REYNOLDS, DANIEL
Address 7 JACKSON WALKWAY
City-State-Zip: PROVIDENCE RI 02903

Title SR. VICE PRESIDENT
Name DEBENEDETTI, HEIDI
Address 304 INVERNESS WAY SOUTH
SUITE 200
City-State-Zip: ENGLEWOOD CO 80112