

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001528

Entity Name: GILBANE FEDERAL COMPANYY

Current Principal Place of Business:

1220 CONCORD AVE.
SUITE 200
CONCORD, CA 94520

FILED
Apr 09, 2024
Secretary of State
2047330329CC

Current Mailing Address:

1220 CONCORD AVE.
SUITE 200
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 DIRECTOR
Name GILBANE, THOMAS F. JR.
Address GILBANE BUILDING COMPANY
7 JACKSON WALKWAY
City-State-Zip: PROVIDENCE RI 02903

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 DEBENEDETTI, HEIDI
Address C/O BRAD A. GORDON, SECRETARY
7 JACKSON WALKWAY
City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR
Name MURRAY, ROBERT J.
Address GILBANE BUILDING COMPANY
7 JACKSON WALKWAY
City-State-Zip: PROVIDENCE RI 02903

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

Title CFO
Name BUDRIS, CHRISTOPHER M.
Address 1220 CONCORD AVE.
SUITE 200
City-State-Zip: CONCORD CA 94520

Title DIRECTOR
Name JELEN, ADAM R.
Address 1220 CONCORD AVE.
SUITE 200
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: LEONARD GARNER

SECRETARY

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name JELEN, ADAM R.
Address 1220 CONCORD AVE.
 SUITE 200
City-State-Zip: CONCORD CA 94520