

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001528

Entity Name: GILBANE FEDERAL COMPANYY

Current Principal Place of Business:

1655 GRANT STREET
12TH FL
CONCORD, CA 94520

FILED
Apr 06, 2017
Secretary of State
CC3650203142

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 FERRAILOLO, DAVID
Address 1655 GRANT ST
 12TH FL
City-State-Zip: CONCORD CA 94520

Title SECRETARY
Name GARNER, LEN
Address 3333 S. WADSWORTH BLVD
 STE. 220
City-State-Zip: LAKEWOOD CO 80227

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

Title 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: GARNER , LEN

SECRETARY

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date