

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001528

Entity Name: ITSI GILBANE COMPANY

Current Principal Place of Business:

7 JACKSON WALKWAY
PROVIDENCE, RI 02903

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 PRESIDENT
Name SHUKLA, DEVANDRA K.
Address 7 JACKSON WALKWAY
City-State-Zip: PROVIDENCE RI 02903

Title CFO, EVP
Name PATANKAR, SUBHASH
Address 7 JACKSON WALKWAY
City-State-Zip: PROVIDENCE RI 02903

Title SECRETARY
Name SHUKLA, TANUJA
Address 7 JACKSON WALKWAY
City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR
Name CAVALLO, GEORGE C.
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: SUBHASH PATANKAR

CFO, EVP

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date