

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001528

Entity Name: GILBANE FEDERAL COMPANY

Current Principal Place of Business:

1220 CONCORD AVE., SUITE 200
CONCORD, CA 94520

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 TREASURER
Name BARR, MARY
Address 304 INVERNESS WAY SOUTH
 SUITE 200
City-State-Zip: ENGLEWOOD CO 80112

Title SECRETARY, VP
Name GARNER, LEONARD
Address 304 INVERNESS WAY SOUTH
 SUITE 200
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name MURRAY, ROBERT J.
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

Title VP
Name HALUCH, JEFFREY
Address 10201 CENTURION PARKWAY N
 SUITE 500
City-State-Zip: JACKSONVILLE FL 32256

Title PRESIDENT
Name LAIRD, THOMAS M. JR.
Address 1220 CONCORD AVE.
 SUITE 200
City-State-Zip: CONCORD CA 94520

Title DIRECTOE
Name LAIRD, THOMAS M.
Address JACKSON WALKWAY
 SUITE 200
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, LEONARD

**SECRETARY/VICE
PRESIDENT**

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date