

FILED
May 03, 2005 8:00 am
Secretary of State


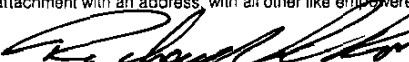

50047170

Abstract

04052005 Chq-P CR2E034 (10/03)

4. FEI Number	Applied For
05-0147010	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DOCUMENT # 813554						05-03-2005 90145 048 ***150.00	
1. Entity Name GILBANE, INC.							
Principal Place of Business 7 JACKSON WALKWAY P.O. BOX 6128 PROVIDENCE, RI 02940				Mailing Address 7 JACKSON WALKWAY P.O. BOX 6128 PROVIDENCE, RI 02940			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GORDON, BRAD 25 TONY RUN LANE MARION, MA 02738 <input checked="" type="checkbox"/> Delete	T ALDERMAN, KEN 238 WILKFORD PT. RO., N. KINGSTOWN, RI 02852 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Gordon, Brad 2 Stoney Run Lane Marion, MA 02738 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DC Choquette, Paul J., Jr 57 Forge Road Warwick, RI 02818 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CANONETTE, PAUL J JR 57 FORGE RD. EAST GREENWICH, RI 02818 <input checked="" type="checkbox"/> Delete	D GILBANE, WILLIAM J. 2 QUINCY ADAMS ROAD BARRINGTON, RI <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: 				SIGNATURE: 			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE: 4/29/05 DAYTIME PHONE: 401-452-5800			

Attachment
57047/70
813554

**Gilbane, Inc.
Corporate Officers**

Block 10

Officers	Name	Address
Chairman*	Paul J. Choquette, Jr.	57 Forge Road, Warwick RI 02818
Secretary	Brad A. Gordon	2 Stoney Run Lane, Marion, MA 02738
President*	Thomas F. Gilbane Jr.	PO Box 566, Narragansett, RI 02882
Treasurer	Ken Alderman	238 Wickford Pt. Rd., N.Kingstown, RI 02852
Vice Pres.	Richard Roy	10 Leatherleaf Tr., N.Kingstown, RI 02852
Directors		
	William J. Gilbane, Jr.	140 Adams Point Rd, Barrington RI 02806
	William Petzold	900 S. Oxford Road, Grosse Point MI 48236
	Franz Colloredo-Mansfield	635 Highland Ave. S. Hamilton MA 01982
	Vincent O'Reilly	3360 Main St., Winchester, MA 01890
	Ronald Skates	4 Boardman Ave., Manchester, MA 01944
	Thomas A. Steele	566 Middle Road, Boxboro, MA 01719
	Robert V. Gilbane	25 Pegwin Dr. E. Greenwich, RI 02818

Note: Officers marked with an * are also Directors of the Company

Term of office is Indefinite

Business address for all officers and directors:

**7 Jackson Walkway
Providence, Rhode Island 02903**