

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90038 033 ***150.00

DOCUMENT # 813554

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**

40111415



04242007 No Chg-P CR2E034 (11/05)

4. FEI Number
05-0147010

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	GORDON, BRAD
STREET ADDRESS	2 STONEY RUN LANE
CITY-ST-ZIP	MARION, MA 02738
TITLE	DC
NAME	CHOQUETTE, JR, PAUL J
STREET ADDRESS	57 FORGE RD.
CITY-ST-ZIP	EAST GREENWICH, RI 02818
TITLE	T
NAME	ROY, RICHARD R
STREET ADDRESS	10 LEATHERLEAF TRAIL
CITY-ST-ZIP	NORTH KINGSTOWN, RI 02852
TITLE	D
NAME	GILBANE, WILLIAM J.
STREET ADDRESS	2 QUINCY ADAMS ROAD
CITY-ST-ZIP	BARRINGTON, RI
TITLE	VP
NAME	RUGGIERI, JOHN T
STREET ADDRESS	3 LEWIS ST
CITY-ST-ZIP	BARRINGTON, RI 02806
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

John T. Ruggieri
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/07
Date

401-438-3800
Daytime Phone #

Gilbane, Inc.
Corporate Officers

ATTACHMENT
40111415
813554

Line 10.

Officers	Name	Address
Chairman/CEO*	Paul J. Choquette, Jr.	57 Forge Road, Warwick RI 02818
Secretary	Brad A. Gordon	2 Stoney Run Lane, Marion, MA 02738
Treasurer	Richard R. Roy	10 Leatherleaf Tr., N.Kingstown, RI 02882
Vice Pres.	John T. Ruggieri	3 Lewis Street, Barrington, RI 02806

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
Thomas F. Gilbane, Jr.	20 Leroy Ave., Newport, RI 02840

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**