


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90027 021 ***150.00

DOCUMENT # F93000001974	
1. Entity Name GILBANE PROPERTIES, INC.	

Principal Place of Business 7 JACKSON WALKWAY PROVIDENCE, RI 02903	Mailing Address 7 JACKSON WALKWAY PROVIDENCE, RI 02903
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94041130

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03222004 Chg-P CR2E034 (10/03)

4. FEI Number 05-0346873	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO, FL 32803		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 _____
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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHOQUETTE, PAUL J JR 57 FORGE ROAD WARWICK, RI 02818 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILBANE, THOMAS F JR 151 GROTTA AVENUE PROVIDENCE, RI 02906 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GILBANE, ROBERT V 25 PEGWIN DRIVE EAST GREENWICH, RI 02818 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DINICOLA, JOHN W 6 JODIE BETH DRIVE EAST GREENWICH, RI 02818 <input checked="" 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	T ALDERMAN, KEN 238 WICKFORD POINT RD NORTH KINGSTOWN, RI 02852 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CULBERT, MICHAEL E 38 SUFFOLK WAY LINCOLN, RI 02865 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT <input checked="" 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:  **Matthew P. Lawrence**
VP / CFO
Date: **3-29-04** Daytime Phone #: **(401) 456-5605**

Attachment B

**ATTACHMENT TO
2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT #F93000001974
GILBANE PROPERTIES, INC.

11. Additions/Changes to Officers and Directors in 11

Title	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Choquette, Paul J. Jr.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Gilbane, Thomas F. Jr.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	D/P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Gilbane, Robert V.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	T	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Alderman, Ken		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	D/V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Culbert, Michael E.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Gilbane, William J., Jr.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Petzold, William A.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Gordon, Brad A.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	V/CFO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Lawrence, Matthew P.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Broderick, Edward T.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Chiu, Wei		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		

Attachment F93000001574

Title
Name
Street Address
City-St-Zip

V
Keegan, John
7 Jackson Walkway
Providence, RI 02903

☐ Change

☒ Addition

O0128232v1