

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 08, 2007 8:00 am**  
**Secretary of State**

05-08-2007 90020 039 \*\*\*150.00

**DOCUMENT # F98000006710**

1. Entity Name  
**GILBANE BUILDING COMPANY**



Principal Place of Business

**7 JACKSON WALKWAY  
PROVIDENCE, RI 02903**

Mailing Address

**7 JACKSON WALKWAY  
PROVIDENCE, RI 02903**

40108512



04242007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**05-0495530**

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH 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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**T  
ROY, RICHARD R  
10 LEATHER LEAF TRAIL  
NORTH KINGSTOWN, RI 02852**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
GORDON, BRAD A  
2 STONEY RUN LANE  
MARION, MA 02738**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
GILBANE, WILLIAM J JR  
140 ADAMS POINT ROAD  
BARRINGTON, RI 02806**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**SVP  
RUGGIERI, JOHN T  
3 LEWIS STREET  
BARRINGTON, RI 02806**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CD  
GILBANE, JR, THOMAS F  
PO BOX 566  
NARRAGANSETT, RI 02882**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/07

401-458-8500

**Gilbane Building Company  
Corporate Officers**

ATTACHMENT  
40108512  
#F98000006710

**Line 10.**

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<b>Officers</b>	<b>Name</b>	<b>Address</b>
<b>Chairman*</b>	<b>Thomas F. Gilbane, Jr.</b>	<b>20 Leroy Ave., Newport, RI 02840</b>
<b>Secretary</b>	<b>Brad A. Gordon</b>	<b>2 Stoney Run Lane, Marion, MA 02738</b>
<b>President*</b>	<b>William J. Gilbane Jr.</b>	<b>140 Adams Point Rd., Barrington, RI 02806</b>
<b>Treasurer</b>	<b>Richard R. Roy</b>	<b>10 Leatherleaf Tr., N. Kingstown, RI 02852</b>
<b>Senior VP</b>	<b>John Ruggieri</b>	<b>3 Lewis Street, Barrington, RI 02806</b>

**Directors:**

<b>Paul J. Choquette, Jr.</b>	<b>57 Old Forge Road, Warwick, RI 02818</b>
<b>Robert V. Gilbane</b>	<b>25 Pegwin Drive, East Greenwich, RI 02818</b>
<b>Richard Carolan</b>	<b>295 Rumstick Rd., Barrington, RI 02806</b>

**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**