


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008 8:00 am
Secretary of State

05-27-2008 90035 026 ***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
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DO NOT WRITE IN THIS SPACE

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
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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, 2008 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	
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	D CAROLAN, RICHARD 295 RUMSTICK RD. BARRINGTON, RI 02806

**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 4/28/08 44-458-5800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40104875

Gilbane Building Company
Corporate Officers

#F98000006710

Line 10

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

Directors:

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

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