Commonwealth of Kentucky
Trey Grayson, Secretary of State

Annual Report
Web Filing

ARP

Company:	GILBANE, INC.
Company ID:	0062209
State of origin:	Rhode Island
Formation date:	7/11/1956 12:00:00 AM
date filed:	6/19/2009 11:03:43 AM
Fee:	$15.00

Principal Office

P. O. BOX 6128
PROVIDENCE, RI 02940

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Paul J Choquette, Jr.	7 Jackson Walkway, Providence, RI 02903
Secretary	Brad Gordon	7 JACKSON WALKWAYPROVIDENCE RI 02903
Treasurer	Richard R Roy	7 Jackson Walkway, Providence, RI 02903
Vice President	Thomas F Gilbane, Jr.	7 Jackson Walkway, Providence, RI 02903
Vice President	William J Gilbane, Jr.	7 Jackson Walkway, Providence, RI 02903
Vice President	Robert V Gilbane	7 Jackson Walkway, Providence, RI 02903
Vice President	John T Ruggieri	7 Jackson Walkway, Providence, RI 02903

Directors

Director	William Petzold	7 JACKSON WALKWAYPROVIDENCE RI 02903
Director	William J Gilbane, Jr.	7 JACKSON WALKWAYPROVIDENCE RI 02903
Director	Franz Colloredo-Mansfield	7 Jackson Walkway, Providence RI 02903
Director	Vincent O'Reilly	7 Jackson Walkway, Providence, RI 02903
Director	Ronald Skates	7 Jackson Walkway, Providence, RI 02903
Director	Robert V Gilbane	7 Jackson Walkway, Providence, RI 02903
Director	Thomas F Gilbane, Jr.	7 Jackson Walkway, Providence, RI 02903
Director	Paul J Choquette, Jr.	7 Jackson Walkway, Providence, RI 02903
Director	John P Fowler	7 Jackson Walkway, Providence, RI 02903

Signatures

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

Annual Report
Web Filing

ARP

Signature   John T. Ruggieri
Title   Vice President