

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0062209
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: GILBANE, INC.
Company ID: 0062209
State of origin: Rhode Island
Formation date: 7/11/1956 12:00:00 AM
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Principal Office

P. O. BOX 6128
PROVIDENCE, RI 02940

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Thomas F Gilbane, Jr.	7 Jackson Walkway, Providence, RI 02903
Secretary	Brad Gordon	7 JACKSON WALKWAYPROVIDENCE RI 02903
Treasurer	John T Ruggieri	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

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
Director	Edward J Cooney	7 Jackson Walkway, Providence, RI 02903
Director	J Bonnie Newman	7 Jackson Walkway, Providence, RI 02903
Director	Thomas F Gilbane III	7 Jackson Walkway, Providence, RI 02903

Signatures

Signature	John T. Ruggieri
Title	Treasurer