

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0062209
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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

7 JACKSON WALKWAY
PROVIDENCE, RI 02903

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 A. Gordon	7 Jackson Walkway, Providence, RI, 02903
Treasurer	John T. Ruggieri	7 Jackson Walkway, Providence, RI, 02903

Directors

Director	Franz Colloredo-Mansfield	7 Jackson Walkway, Providence, RI, 02903
Director	John P. Fowler	7 Jackson Walkway, Providence, RI, 02903
Director	John Galvin	7 Jackson Walkway, Providence, RI, 02903
Director	Robert V. Gilbane	7 Jackson Walkway, Providence, RI, 02903
Director	Thomas F. Gilbane, III	7 Jackson Walkway, Providence, RI, 02903
Director	Thomas F. Gilbane, Jr.	7 Jackson Walkway, Providence, RI, 02903
Director	William J. Gilbane, Jr.	7 Jackson Walkway, Providence, RI, 02903
Director	Frank MacInnis	7 Jackson Walkway, Providence, RI, 02903
Director	Jane E. Newman	7 Jackson Walkway, Providence, RI, 02903
Director	Ronald L. Skates	7 Jackson Walkway, Providence, RI, 02903

Signatures

Signature	Michelle Donato
Title	POA