

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0062209

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 6/12/2020 12:03:27 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
Vice President	Robert V. Gilbane	7 Jackson Walkway, Providence, RI 02903
Vice President	William J. Gilbane Jr.	7 Jackson Walkway, Providence, RI 02903

Directors

Director	Glyn Aeppel	7 Jackson Walkway, Providence, RI 02903
Director	Richard K. Allen	7 Jackson Walkway, Providence, RI 02903
Director	Edward T. Broderick	7 Jackson Walkway, Providence, RI 02903
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	Michael E. McKelvy	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
Director	Christie Kelley	7 Jackson Walkway, Providence, RI 02903

Signatures

Signature	Kelly Lettmann
Title	POA