

Kentucky Secretary of State Annual Report

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Company	GILBANE BUILDING COMPANY
Company ID	0465990.09.99999
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Principal Office

7 JACKSON WALKWAY
PROVIDENCE, RI 02903

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Thomas F Gilbane, Jr.	7 Jackson Walkway, Providence, RI 02903
President	William J Gilbane Jr	7 Jackson Walkway, Providence, RI 02903
Secretary	Brad A Gordon	7 Jackson Walkway, Providence, RI 02903
Vice President	John T Ruggieri	7 Jackson Walkway, Providence, RI 02903
Treasurer	Richard R Roy	7 Jackson Walkway, Providence, RI 02903

Directors

Director	PAUL J CHOQUETTE JR.	7 Jackson Walkway, Providence, RI 02903
Director	ROBERT V GILBANE	7 Jackson Walkway, Providence, RI 02903
Director	RICHARD CAROLAN	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

Signatures

Signature	John T. Ruggieri
Title	Vice President