

No. C 131035		Due no later than Nov 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GILBANE BUILDING COMPANY 7 JACKSON WALKWAY PROVIDENCE RI 02903		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL E. MCKELVY	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
SECRETARY	BRAD A. GORDON	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
TREASURER	MICHAEL M COSTELLO	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
DIRECTOR	WILLIAM J. GILBANE, JR.	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
DIRECTOR	THOMAS F. GILBANE, JR.	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
DIRECTOR	ROBERT V. GILBANE	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
DIRECTOR	PAUL J. CHOQUETTE, JR.	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
DIRECTOR	RICHARD CAROLAN	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
5. Organized Under the Laws of: RI C 131035		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 10/04/2017 Title: POA				
Processed 10/04/2017		* Electronically provided signatures are accepted as original signatures.				