



0003638547

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003638547

Date Filed: 10/3/2019 1:53:46 PM

Entity Name and Mailing Address:

GILBANE BUILDING COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000400645

Address

7 JACKSON WALKWAY
PROVIDENCE, RI 02903-3638

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

RHODE ISLAND

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C131035

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Michael M Costello	Treasurer	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Brad A. Gordon	Secretary	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Michael E. McKelvy	President	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Richard Carolan Jr.	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Paul J. Choquette Jr.	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Robert V. Gilbane	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Thomas F. Gilbane Jr.	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903
William J. Gilbane Jr.	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Michael E. McKelvy	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903

B0365-0837 10/03/2019 1:54 PM Received by ID Secretary of State Lawrence Denney



The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

10/03/2019

Date

Signer's Title: POA