

No. <b>C 131035</b>		<b>Due no later than Nov 30, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> 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	PAUL J. CHOQUETTE, JR.	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
DIRECTOR	RICHARD CAROLAN	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
DIRECTOR	ROBERT V. GILBANE	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
DIRECTOR	THOMAS F. GILBANE, JR.	7 JACKSON WALKWAY	PROVIDENCE	RI	USA	02903
5. Organized Under the Laws of:  <b>RI C 131035</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 10/14/2016 Title: POA				
Processed 10/14/2016		* Electronically provided signatures are accepted as original signatures.				