



0005436580

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005436580

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Entity Name and Mailing Address:

Entity Name: GILBANE BUILDING COMPANY
Foreign Name (name in home jurisdiction): 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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Thomas M. Laird	President	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
■ Brad A Gordon	Secretary	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
■ Christopher M. Budris	Treasurer	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
Richard Carolan Jr.	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
■ Robert V. Gilbane	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
■ Thomas F. Gilbane Jr.	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
■ Thomas M. Laird	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638



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

Job Title: Power of attorney

Kelly Lettmann

Sign Here

10/10/2023

Date