



0005941196

**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 #: 0005941196

Date Filed: 10/14/2024 3:09:54 PM

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

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
<input checked="" type="checkbox"/> Thomas M. Laird	President	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
<input checked="" type="checkbox"/> Brad A. Gordon	Secretary	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
<input checked="" type="checkbox"/> Christopher M. Budris	Treasurer	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
<input checked="" type="checkbox"/> Richard Carolan Jr.	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
<input checked="" type="checkbox"/> Robert V. Gilbane	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
<input checked="" type="checkbox"/> Thomas F. Gilbane Jr.	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
<input checked="" type="checkbox"/> Thomas M. Laird	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638



+ Brad A. Gordon	Secretary	GILBANE BUILDING COMPANY 7 JACKSON WALKWAY PROVIDENCE, RI 02903
+ Robert V. Gilbane	Director	C/O BRAD A. GORDON, SECRETARY 7 JACKSON WALKWAY PROVIDENCE, RI 02903
+ Richard Carolan Jr.	Director	C/O BRAD A. GORDON, SECRETARY 7 JACKSON WALKWAY PROVIDENCE, RI 02903
+ Everett Gabriel	Vice President	C/O BRAD A. GORDON, SECRETARY 7 JACKSON WALKWAY PROVIDENCE, RI 02903
+ Christopher M. Budris	Treasurer	C/O BRAD A. GORDON, SECRETARY 7 JACKSON WALKWAY PROVIDENCE, RI 02903
+ Thomas M. Laird	Director	C/O BRAD A. GORDON, SECRETARY 7 JACKSON WALKWAY PROVIDENCE, RI 02903
+ Adam Jelen	President	C/O BRAD A. GORDON, SECRETARY 7 JACKSON WALKWAY PROVIDENCE, RI 02903
+ Thomas F. Gilbane Jr.	Director	C/O BRAD A. GORDON, SECRETARY 7 JACKSON WALKWAY PROVIDENCE, RI 02903

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

Job Title: Power of Attorney

Kelly Lettmann

10/14/2024

Sign Here

Date