



0004016219

**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 #: 0004016219

Date Filed: 10/2/2020 12:33:44 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 02903-3638

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: CT 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	Business Address
+ Michael E. McKelvy	President	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
+ Brad A Gordon	Secretary	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
+ Michael M Costello	Treasurer	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
+ Michael E McKelvy	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903-3638
+ Richard Jr. Carolan	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
+ Len Garner	Vice President	1655 GRANT STREET, 12TH FLOOR CONCORD, CA 94520

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

B0542-4599 10/02/2020 12:33 PM Received by ID Secretary of State Lawrence Denney



Kelly Lettmann

10/03/2020

Sign Here

Date

Job Title: Power of Attorney