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**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) 332-2811

Filing Fee: \$0.00

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

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

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

Registered Agent Name and Address

Current 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☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

B0071-8841 10/16/2018 10:18 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
Michael E. McKelvy	President	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Brad A. Gordon	Secretary	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Michael M Costello	Treasurer	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

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

Kelly Lettmann

Sign Here

Signer's Capacity POA

10/16/2018

Date