

No. C 131035

Due no later than Nov 30, 2000

Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
GILBANE BUILDING COMPANY

7 JACKSON WALKWAY  
PROVIDENCE, RI 02903

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

RHODE ISLAND  
C 131035

6.

Signature

✓ *Ken Alderman*

Date

*11/29/00*

Name (Typed or Printed)

*Ken Alderman*

Title:

~~XXXX~~

*Sr Vice Pres.*

Issued 09/04/2000

Do Not Tape or Staple

**Gilbane Building Company**  
**Question 4 - Corporate Officers/Directors**

<b>Officers</b>	<b>Name</b>	<b>Address</b>
<b>Chairman*</b>	<b>Paul J. Choquette, Jr.</b>	<b>7 Jackson Walkway, Providence RI 02940</b>
<b>Secretary*</b>	<b>Robert V. Gilbane</b>	<b>“ “ “</b>
<b>Treasurer*</b>	<b>Jean A. Gilbane</b>	<b>“ “ “</b>
<b>President*</b>	<b>Thomas F. Gilbane Jr.</b>	<b>“ “ “</b>
<b>VP/CFO</b>	<b>Ken Alderman</b>	<b>“ “ “</b>
<b>Directors</b>	<b>William J. Gilbane, Jr.</b>	<b>“ “ “</b>
	<b>Richard T. Gilbane</b>	<b>“ “ “</b>
	<b>William H. Choquette</b>	<b>“ “ “</b>
	<b>William Petzold</b>	<b>“ “ “</b>
	<b>Richard Carolan</b>	<b>“ “ “</b>
	<b>James Gilbane</b>	<b>“ “ “</b>

**Note: Officers Marked \* are also Directors**

**Term is considered perpetual**