



0004361493

**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 #: 0004361493

Date Filed: 7/30/2021 7:45:06 AM

Entity Name and Mailing Address:

Entity Name: GILBANE FEDERAL COMPANY
Foreign Name (name in home jurisdiction): GILBANE FEDERAL
The file number of this entity on the records of the Idaho Secretary of State is: 0000491169
Address: 1655 GRANT ST
STE 1200
CONCORD, CA 94520-2790

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C161839

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
<input checked="" type="checkbox"/> Mary Barr	Treasurer	1655 GRANT ST STE 1200 CONCORD, CA 94520-2790
<input checked="" type="checkbox"/> Leonard Garner	Secretary	1655 GRANT ST STE 1200 CONCORD, CA 94520-2790
Thomas F. Gilbane,	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Michael E. McKelvy	President	7 JACKSON WALKWAY PROVIDENCE, RI 02903
Michael E. McKelvy	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903
John T. Ruggieri	Director	7 JACKSON WALKWAY PROVIDENCE, RI 02903
<input checked="" type="checkbox"/> Leonard Garner	Vice President	1655 GRANT ST STE 1200 CONCORD, CA 94520-2790

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<div><div></div><div>Michael M Costello</div></div>	Treasurer	1655 GRANT ST STE 1200 CONCORD, CA 94520-2790
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <div><div><i>Kelly Lettmann</i></div><div>07/30/2021</div></div> <div><div>Sign Here</div><div>Date</div></div>		