



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000010771

2. Name of Corporation Gilbane, Inc.

3. Street Address Principal Business Office:

No. and Street: 7 JACKSON WALKWAY

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

4. Business Phone No.

4014565800

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ACQUIRE, INVEST IN, HOLD, DISTRIBUTE, HYPOTHECATE AND SELL INTERESTS IN OTHER PARTNERSHIPS AND CORPORATE BUSINESS ENTITIES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN T. RUGGIERI	3 LEWIS STREET BARRINGTON, RI 02806 USA
SECRETARY	BRAD A. GORDON	2 STONEY RUN LANE MARION, MA 02738 USA
CEO	PAUL J. CHOQUETTE JR.	57 FORGE ROAD WARWICK, RI 02818 USA
VICE PRESIDENT	THOMAS F. GILBANE JR.	20 LEROY AVENUE NEWPORT, RI 02840 USA
DIRECTOR	WILLIAM J. GILBANE JR.	140 ADAMS POINT ROAD BARRINGTON, RI 02806 USA
DIRECTOR	WILLIAM PETZOLD	900 S. OXFORD ROAD GROSSE POINT, MI 48236 USA
DIRECTOR	VINCENT OREILLY	3360 MAIN STREET WINCHESTER, MA 01890 USA
DIRECTOR	THOMAS A. STEELE	566 MIDDLE ROAD BOXBORO, MA 01719 USA
DIRECTOR	THOMAS F. GILBANE JR.	20 LEROY AVENUE NEWPORT, RI 02840 USA
DIRECTOR	FRANZ COLLOREDO-MANSFIELD	635 HIGHLAND AVENUE S. HAMILTIN, MA 01982 USA
DIRECTOR	RONALD SKATES	4 BOARDMAN AVENUE MANCHESTER, MA 01944 USA
DIRECTOR	ROBERT V. GILBANE	25 PEGWIN DRIVE EAST GREENWICH, RI 02818 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	B	\$0.00	28,500.00	19794
CNP	A	\$0.00	1,500.00	1263

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2008 at 2:22:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RAYMOND DESLAURIERS
Signature of Authorized Representative of the Corporation

STATE COMPLIANCE ADMINISTRATOR

Title

Form No. 630
Revised 09/07

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