



**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

**Foreign 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: 2009

1. Corporate ID No. 000147945

2. Name of Corporation Gilsbar, Inc.

3. Street Address Principal Business Office:

No. and Street: 2100 COVINGTON CENTRE

City or Town: COVINGTON

State: LA

Zip: 70433

Country: USA

4. Business Phone No.

5. State of Incorporation

State: LA

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

TO ENGAGE IN ALL FORMS OF THE INSURANCE BUSINESS, INCLUDING, BUT NOT LIMITED TO, THE PERFORMANCE OF SERVICES AS A THIRD PARTY ADMINISTRATOR

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
PRESIDENT	HENRY J. MILTENBERGER	2100 COVINGTON CENTRE COVINGTON, LA 70433 USA
TREASURER	LYNN L. BRAYMAN	2100 COVINGTON CENTRE COVINGTON, LA 70433 USA
SECRETARY	CRAIG M. HUVAL	2100 COVINGTON CENTRE COVINGTON, LA 70433 USA
ASSISTANT SECRETARY	JUDY C. SCHOTT	2100 COVINGTON CENTRE COVINGTON, LA 70433 USA
VICE PRESIDENT	EDWIN J. MILTENBERGER	2100 COVINGTON CENTRE COVINGTON, LA 70433 USA
VICE PRESIDENT	DOUGLAS J. LAYMAN	2100 COVINGTON CENTRE COVINGTON, LA 70433 USA
VICE PRESIDENT	SHELLEY P. LAMPARD	2100 COVINGTON CENTRE, LA 70433 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>
No Stock Information available.				

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 13 Day of January, 2009 at 4:16:12 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 HENRY J. MILTENBERGER
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Form No. 630
Revised 09/07