



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000097901

2. Name of Corporation Gilbane Building Company

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.

401-456-5800

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 ENTERPRISES.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	RICHARD R. ROY	10 LEATHERLEAF TRAIL NORTH KINGSTOWN, RI 02852 USA
SECRETARY	BRAD A. GORDON	2 STONEY RUN LANE MARION, MA 02738 USA
PRESIDENT	WILLIAM J GILBANE JR.	140 ADAMS POINT ROAD BARRINGTON, RI 02806- USA
VICE PRESIDENT	JOHN T. RUGGIERI	173 MATHEWSON ROAD BARRINGTON, RI 02806 USA
DIRECTOR	PAUL J. CHOQUETTE JR.	57 FORGE ROAD WARWICK, RI 02818 USA
DIRECTOR	THOMAS F. GILBANE JR.	20 LEROY AVENUE NEWPORT, RI 02840 USA
DIRECTOR	ROBERT V. GILBANE	25 PEGWIN DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	WILLIAM J. GILBANE JR.	140 ADAMS POINT ROAD BARRINGTON, RI 02806 USA
DIRECTOR	RICHARD CAROLAN	295 RUMSTICK ROAD BARRINGTON, RI 02806 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>
CWP		\$0.01	1,000.00	0

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, 2012 at 2:07:13 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 JOHN T. RUGGIERI
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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