



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000010785

2. Name of Corporation GILBANE PROPERTIES OF STONINGTON, 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.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531390

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

REAL ESTATE INVESTMENT

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	MATTHEW P. LAWRENCE	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
SECRETARY	MARY STOLMEIER	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA

PRESIDENT	EDWARD T. BRODERICK	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
VICE PRESIDENT	RUSSELL W. BRODERICK	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD T. BRODERICK	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	MATTHEW P. LAWRENCE	7 JACKSON WALKWAY PROVIDENCE , RI 02903 USA
DIRECTOR	ROBERT V. GILBANE	7 JACKSON WALKWAY PROVIDENCE, RI 02903 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		\$1.0000	8,000.00	100

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 17 Day of August, 2021 at 11:44:02 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 DIANA DUCHARME
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 17, 2021 11:43 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

