



**State of Rhode Island
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: February 1 - May 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: 2023

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.

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.

236220

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

CONSTRUCTION MANAGEMENT AND RELATED SERVICES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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

Address

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	BRAD A. GORDON	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
CEO	THOMAS F. GILBANE JR.	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ROBERT V. GILBANE	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ROBERT V. GILBANE	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
VICE PRESIDENT	EDWARD T. BRODERICK	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
CHIEF FINANCIAL OFFICER AND TREASURER	ROBERT V. GILBANE	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
VICE PRESIDENT	THOMAS M. LAIRD	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM R.C. TRESHAM	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM J. GILBANE III	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT L. DIXON	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT V. GILBANE	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	CHRISTIE KELLEY	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	THOMAS F. GILBANE III	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	THOMAS F. GILBANE JR.	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	GLYN AEPPEL	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	JANE E. NEWMAN	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	RICHARD K. ALLEN	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD T. BRODERICK	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN GALVIN	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>
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CNP	B	\$0.0000	28,500.00	28500
CNP	A	\$0.0000	1,500.00	1500

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 24 Day of March, 2023 at 7:20:40 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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