

1.) CORPORATION NAME:

**ITSI Gilbane Company**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1789033**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 Jackson Walkway

CITY/ST/ZIP: Providence, RI 02903

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DEVENDRA K SHUKLA TITLE: President/CEO ADDRESS: 7 Jackson Walkway CITY/ST/ZIP/CO: Providence, RI 02903	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Subhash Patankar TITLE: EVP/CFO ADDRESS: 7 Jackson Walkway CITY/ST/ZIP/CO: Providence, RI 02903	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Tanuja Shukla TITLE: SECRETARY ADDRESS: 7 Jackson Walkway CITY/ST/ZIP/CO: Providence, RI 02903	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: John T. Ruggieri TITLE: DIRECTOR ADDRESS: 7 Jackson Walkway CITY/ST/ZIP/CO: Providence, RI 02903	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS F. GILBANE, Jr. TITLE: DIRECTOR ADDRESS: 7 JACKSON WALKWAY CITY/ST/ZIP/CO: PROVIDENCE, RI 02903	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: George C. Cavallo TITLE: DIRECTOR ADDRESS: 7 Jackson Walkway CITY/ST/ZIP/CO: Providence, RI 02903	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Subhash Patankar	Subhash Patankar, EVP/CFO	4/2/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		