



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Beneficial Interest and Disclosure of Ownership Affidavit

Bid No. _____ Project No./ Title General Contractor Services for Disaster Recovery Assistance

Corporate Name Gilbane Building Company

Tax FEIN No. 05-0495530

Before me, the undersigned authority, personally appeared, Timothy D. Hensey, ("Corporate Representative") this 27th day of March, 2013, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Name	Address	Percentage
Gilbane, Inc.	7 Jackson Walkway, Providence, RI 02903	100%

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Name	Address	Percentage
See attached		

C. Stock held for others and for whom held:

1. Name / 2. From Whom Held	Address	Percentage
1. See attached		
2.		
1.		
2.		
1.		
2.		

CORPORATE REPRESENTATIVE

By: *Timothy D. Hensey*

SWORN TO and subscribed before me this 27th day of March, 2013, by Timothy D. Hensey. Such person(s) (Notary Public must check applicable box).

is/are personally known to me. produced a current driver license(s). produced _____ as identification.



Heather Nye
 Notary Public
 Heather Nye
 (Print, Type or Stamp Name of Notary Public)

Stockholder Disclosure
Gilbane, Inc.
Privately Held Corporation
3/2013

NAME	ADDRESS	TITLE	SHARES OWNED
Thomas F. Gilbane, Jr.	7 Jackson Walkway, Providence, RI	Chairman of the Board Chief Executive Officer	5+%
Robert V. Gilbane	7 Jackson Walkway, Providence, RI	Board Member	5+%
James M. Gilbane	7 Jackson Walkway, Providence, RI	N/A	5+%
Richard T. Gilbane	7 Jackson Walkway, Providence, RI	N/A	5+%
John D. Gilbane	7 Jackson Walkway	N/A	5+%