

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 20 PM 1:45

DOCUMENT # P36032 (1)

1. Corporation Name:  
GILBARCO INC.

Principal Place of Business Mailing Address  
P.O. BOX 22087 P.O. BOX 22087  
GREENSBORO NC 27420 GREENSBORO NC 27420

DO NOT WRITE IN THIS SPACE

|                                |  |                     |  |                                                                        |  |                                                                           |  |
|--------------------------------|--|---------------------|--|------------------------------------------------------------------------|--|---------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                      |  | 3a. Date of Last Report                                                   |  |
| 21                             |  | 26                  |  | 10/23/1991                                                             |  | 02/07/1994                                                                |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                                          |  | Applied For                                                               |  |
| 22                             |  | 27                  |  | 52-1504784                                                             |  | Not Applicable                                                            |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired                                       |  | <input type="checkbox"/> \$8.75 Additional Fee Required                   |  |
| 23                             |  | 28                  |  | 6. Election Campaign Financing                                         |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                      |  |
| Zip                            |  | Country             |  | Trust Fund Contribution                                                |  | <input type="checkbox"/>                                                  |  |
| 24                             |  | 25                  |  | 7. This corporation has liability for intangible tax under S. 199.032. |  | Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 29                             |  | 30                  |  |                                                                        |  |                                                                           |  |

## 9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

## 10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

## SIGNATURE

Signature, based on production of registered agent and the applicable

NOTE: Registered Agent signature required when registering

DATE

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PD                      | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SNOWBERGER, MARK W.     | 12 NAME                                               |                                                                   |
| STREET ADDRESS             | 3303 KETTEERING PLACE   | 13 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | GREENSBORO NC           | 14 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | V                       | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BLAKE, ANTHONY G.       | 22 NAME                                               |                                                                   |
| STREET ADDRESS             | 612 WILLOUGHBY BLVD.    | 23 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | GREENSBORO NC           | 24 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | S                       | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CARLSON, CHARLES E.     | 32 NAME                                               |                                                                   |
| STREET ADDRESS             | 6719 BROOKBANK DRIVE    | 33 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | SUMMERFIELD NC          | 34 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | T                       | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JOHNSON, JEFFREY L.     | 42 NAME                                               |                                                                   |
| STREET ADDRESS             | 1208 HOUNSLOW DRIVE     | 43 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | GREENSBORO NC           | 44 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | PCE                     | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | KORB, WILLIAM B.        | 52 NAME                                               |                                                                   |
| STREET ADDRESS             | 2704 LAKE FOREST DRIVE  | 53 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | GREENSBORO NC           | 54 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | D                       | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | RICKARD, DAVID C.       | 62 NAME                                               |                                                                   |
| STREET ADDRESS             | 4805 CRYSTAL LAKE DRIVE | 63 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | GREENSBORO NC           | 64 CITY-ST-ZIP                                        |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Jeffrey L. Johnson*  
SIGNATURE AND PRINTED OFFICIAL NAME OF REGISTERED OFFICER OR DIRECTOR

Controller/Treasurer

1/13/95

(910) 547-5330

**Gilbarco Inc.  
Officers and Directors**

**Officers**

|                                          |                    |                                                |
|------------------------------------------|--------------------|------------------------------------------------|
| President and Chief<br>Executive Officer | William B. Korb    | 2704 Lake Forest Drive<br>Greensboro, NC 27408 |
| President—Gilbarco<br>North America      | Mark W. Snowberger | 3303 Kettering Place<br>Greensboro, NC 27410   |
| Vice President—Gilbarco<br>North America | Anthony G. Blake   | 612 Willoughby Blvd.<br>Greensboro, NC 27410   |
| Secretary and<br>General Counsel         | Charles E. Carlson | 6719 Brookbank Drive<br>Summerfield, NC 27358  |
| Controller/Treasurer                     | Jeffrey L. Johnson | 1208 Hounslow Drive<br>Greensboro, NC 27410    |

**Directors**

|                    |                                                 |
|--------------------|-------------------------------------------------|
| William B. Korb    | 2704 Lake Forest Drive<br>Greensboro, NC 27408  |
| David C. Rickard   | 4805 Crystal Lake Drive<br>Greensboro, NC 27410 |
| Mark W. Snowberger | 3303 Kettering Place<br>Greensboro, NC 27410    |