

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36032 (1)

1. Corporation Name
GILBARCO INC.



Principal Place of Business

P.O. BOX 22087
GREENSBORO NC 27420

Mailing Address

P.O. BOX 22087
GREENSBORO NC 27420

3. Date Incorporated or Qualified
10/23/1991

3a. Date of Last Report
01/20/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number
52-1504784

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SNOWBERGER, MARK W.
STREET ADDRESS 3303 KETTEERING PLACE
CITY-ST-ZIP GREENSBORO NC ☐ DELETE

TITLE V
NAME BLAKE, ANTHONY G.
STREET ADDRESS 612 WILLOUGHBY BLVD.
CITY-ST-ZIP GREENSBORO NC ☐ DELETE

TITLE S
NAME CARLSON, CHARLES E.
STREET ADDRESS 6719 BROOKBANK DRIVE
CITY-ST-ZIP SUMMERFIELD NC ☐ DELETE

TITLE T
NAME JOHNSON, JEFFREY L.
STREET ADDRESS 1208 HOUNSLOW DRIVE
CITY-ST-ZIP GREENSBORO NC ☐ DELETE

TITLE PCE
NAME KORB, WILLIAM B.
STREET ADDRESS 2704 LAKE FOREST DRIVE
CITY-ST-ZIP GREENSBORO NC ☐ DELETE

TITLE D
NAME RICKARD, DAVID C.
STREET ADDRESS 4805 CRYSTAL LAKE DRIVE
CITY-ST-ZIP GREENSBORO NC ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(k), Florida Statutes. I further certify that the information indicated on this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. Johnson

3/4/96

Date

(910) 547-5338

Daytime Phone #

CR2E034 (12/95)

**Gilbarco Inc.
Officers and Directors**

Officers

President and Chief Executive Officer	William B. Korb	2704 Lake Forest Drive Greensboro, NC 27408
President—Gilbarco North America	Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410
Vice President—International Sales & Marketing	Anthony G. Blake	612 Willoughby Blvd. Greensboro, NC 27410
Vice President, Secretary and General Counsel	Charles E. Carlson	6719 Brookbank Drive Summerfield, NC 27358
Vice President and Chief Financial Officer	Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410

Directors

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