

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/23/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 52-1504784	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SNOWBERGER, MARK W.	1.2 NAME	
STREET ADDRESS	3303 KETTERING PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	BLAKE, ANTHONY G.	2.2 NAME	
STREET ADDRESS	612 WILLOUGHBY BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	2.4 CITY-ST-ZIP	
TITLE	VCFO	3.1 TITLE	☐ Change ☐ Addition
NAME	CARLSON, CHARLES E.	3.2 NAME	
STREET ADDRESS	8719 BROOKBANK DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SUMMERFIELD NC	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, JEFFREY L.	4.2 NAME	
STREET ADDRESS	1208 HOUNSLOW DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	4.4 CITY-ST-ZIP	
TITLE	PCE	5.1 TITLE	☐ Change ☐ Addition
NAME	KORB, WILLIAM B.	5.2 NAME	
STREET ADDRESS	2704 LAKE FOREST DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

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, 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
Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410