

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 024 ***150.00

DOCUMENT # P36032

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

3. Date Incorporated or Qualified

10/23/1991

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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 KETTERING PLACE
CITY-ST-ZIP GREENSBORO NC

☒ DELETE

TITLE VCFO
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
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PD
David L. Kaehler
207 N. Westgate Drive
Greensboro, NC 27410

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

See Attached Listing
for officers and Directors

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRES / CFO 1/27/99 334/547-533

CR2F034 (1/98)

287947-40035-24
P36032

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

David L. Kaehler

207 N. Westgate Drive
Greensboro, NC 27410

Vice President, Secretary
and General Counsel

Charles E. Carlson

6719 Brookbank Drive
Summerfield, NC 27358

Vice President,
Chief Financial Officer and
Controller/Treasurer

Jeffrey L. Johnson

1208 Hounslow Drive
Greensboro, NC 27410

Directors

William B. Korb

2704 Lake Forest Drive
Greensboro, NC 27408

Jeffrey L. Johnson

1208 Hounslow Drive
Greensboro, NC 27410

David L. Kaehler

207 N. Westgate Drive
Greensboro, NC 27410

MARCH 1998
C:\OFFICERS