

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90506 001 ***150.00

DOCUMENT # P36032

1. Entity Name

MARCONI COMMERCE SYSTEMS INC.

Principal Place of Business

Mailing Address

P.O. BOX 22087
GREENSBORO NC 27420

P.O. BOX 22087
GREENSBORO NC 27420

632500



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-1504784**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME KAEHLER, DAVID L
STREET ADDRESS 207 NORTH WESTGATE DRIVE
CITY-ST-ZIP GREENSBORO NC 27410 ☒ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRES / CFO

Jeffrey Johnson

Date

3/7/01

Daytime Phone #

336/547-5561

CR2E034 (10/00)

D# 632500
P36032



Marconi Commerce Systems Inc.
7300 W. Friendly Avenue
P. O. Box 22087
Greensboro, NC 27420-2087 USA

Telephone: 336 547 5000

Fax: 336 292 8871

Telex: 4949970

Web site: www.marconicommerce.com

GILBARCO INC IS NOW MARCONI COMMERCE SYSTEMS

Marconi Commerce Systems

Officers and Directors

Officers

President and Chief Executive Officer	Michael J. Donovan	9207 Belmart Road Potomac, MD 20854
President – Marconi Commerce Systems Service Station Equipment Division	Eric R. Zimmerman	4305 Ravenstone Drive Greensboro, NC 27407
President – Marconi Commerce Systems Retail Solutions Division	David L. Kaehler	3933 Starmount 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

Michael J. Donovan	9207 Belmart Road Potomac, MD 20854
Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410
David L. Kaehler	3933 Starmount Drive Greensboro, NC 27410
Eric R. Zimmerman	4305 Ravenstone Drive Greensboro, NC 27407