2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am DOCUMENT # **P36032 Secretary of State** MARCONI COMMERCE SYSTEMS INC. 03-12-2001 90506 001 ***150.00 Principal Place of Business Mailing Address P.O. BOX 22087 P.O. BOX 22087 632500 GREENSBORO NC 27420 GREENSBORO NC 27420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-1504784 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete KAEHLER, DAVID L NAME STREET ADDRESS 207 NORTH WESTGATE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27410 TITLE Delete TITLE CARLSON, CHARLES E. NAME. NAME STREET ADDRESS STREET ADDRESS **6719 BROOKBANK DRIVE** CITY-ST-ZIP CITY-ST-ZIP SUMMERFIELD NC TITLE ☐ Addition NAME Johnson, Jeffrey L. STREET ADDRESS STREET ADDRESS 1208 HOUNSLOW DRIVE CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC TITLE Delete TITLE ☐ Change ☐ Addition KORB, WILLIAM B. STREET ADDRESS STREET ADDRESS 2704 LAKE FOREST DRIVE CITY-ST-ZIP CITY - ST-ZIP **GREENSBORO NC** TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS

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.

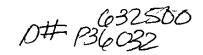
CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNATURE PROPERTY OF THE PROPERTY OF

FILED





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

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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