

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90409 047 ***150.00

UDS-02 AI

DOCUMENT # **P36032**

1. Entity Name

~~MARGON COMMERCIAL SYSTEMS INC.~~

Gilbarco Inc.

Principal Place of Business

P.O. BOX 22087
 GREENSBORO NC 27420

Mailing Address

P.O. BOX 22087
 GREENSBORO NC 27420

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1504784

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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 **PCEO** ☒ Delete
 NAME **DONOVAN, MICHAEL J**
 STREET ADDRESS **9207 BELMART ROAD**
 CITY-ST-ZIP **POTOMAC MD 20854**

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

TITLE **P** ☐ Delete
 NAME **ZIMMERMAN, ERIC R**
 STREET ADDRESS **4305 RAVENSTONE DRIVE**
 CITY-ST-ZIP **GREENSBORO NC 27407**

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

TITLE **P** ☐ Delete
 NAME **KAHLER, DAVID L**
 STREET ADDRESS **3933 STARMOUNT DRIVE**
 CITY-ST-ZIP **GREENSBORO NC 27410**

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

TITLE **VPS** ☐ Delete
 NAME **CARLSON, CHARLES E**
 STREET ADDRESS **6719 BROCKBANK DRIVE**
 CITY-ST-ZIP **SUMMERFIELD NC 27358**

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

TITLE **VCFO** ☐ Delete
 NAME **JOHNSON, JEFFREY L**
 STREET ADDRESS **1208 HOUNSLOW DRIVE**
 CITY-ST-ZIP **GREENSBORO NC 27410**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

VICE PRES./CFO

04/09/02

336-547-5338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

GILBARCO
VEEDER-ROOT

Attachment
Doc #
P36032

B0068703

Gilbarco Inc.
7300 W. Friendly Avenue
PO Box 22087
Greensboro NC 27420-2087 USA
Telephone: 1.336.547.5000
Fax: 1.336.547.5299
www.gilbarco.com

Gilbarco Inc.
Officers and Directors

Officers

President and Chief Executive Officer	David L. Kaehler	3933 Starmount Drive Greensboro, NC 27410
Senior Vice President & General Counsel	Charles E. Carlson	6719 Brookbank Drive Summerfield, NC 27358
Senior Vice President, Chief Financial Officer & Controller/Treasurer	Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410
President Gilbarco Inc International	Eric R. Zimmerman	4305 Ravenstone Drive Greensboro, NC 27407
Vice President & Secretary	Christopher A. McMahon	1607 Hannah Farm Road Oakton, VA 22124
Assistant Secretary/Treasurer	Charles A. Schwertner	4319 Lander Rd. Chagrin Falls, Ohio 44022

Directors

Patrick W. Allender	5 Holly Leaf Court Bethesda, MD 20817
James H. Dittkoff	219 Long Neck Point Darien, CT 06820
Christopher A. McMahon	1607 Hannah Farm Road Oakton, VA 22124