

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36032

Entity Name: GILBARCO INC.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

7300 WEST FRIENDLY AVE  
GREENSBORO, NC 27420

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 22087  
GREENSBORO, NC 27420

## New Mailing Address:

FEI Number: 52-1504784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPSE ( ) Delete  
Name: O'REILLY, JAMES F VPSEC  
Address: 2099 PENNSYLVANIA AVE  
City-St-Zip: WASHINGTON,, DC 20006

Title: DIR ( ) Delete  
Name: COMAS, DANIEL L DIR  
Address: 2099 PENNSYLVANIA AVENUE N.W.  
City-St-Zip: WASHINGTON, DC 20006 US

Title: VP ( ) Delete  
Name: DITKOFF, JAMES H VP  
Address: 2099 PENNSYLVANIA AVENUE N.W.  
City-St-Zip: WASHINGTON, DC 20006 US

Title: ATRE ( ) Delete  
Name: JARVIS, NELDON L ATREAS  
Address: 7300 W. FRIENDLY AVE  
City-St-Zip: GREENSBORO,, NC 27420 US

Title: PRES ( ) Delete  
Name: BEASON, GREGORY H PRES  
Address: 7300 W. FRIENDLY AVE  
City-St-Zip: GREENSBORO, NC 27420 US

Title: VCFO ( ) Delete  
Name: BLITVICH, THOMAS L VCFO  
Address: 7300 W. FRIENDLY AVE  
City-St-Zip: GREENSBORO, NC 27420 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: GAFINOWITZ, MARTIN PRES  
Address: 7300 W. FRIENDLY AVE  
City-St-Zip: GREENSBORO, NC 27420 US

Title: VCFO (X) Change ( ) Addition  
Name: BIRD, JEFFREY J VCFO  
Address: 7300 W. FRIENDLY AVE  
City-St-Zip: GREENSBORO, NC 27420 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELDON L JARVIS

ATRE

04/03/2009

Electronic Signature of Signing Officer or Director

Date