

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 PM 1:45

DOCUMENT # **P36032** (1)

1. Corporation Name:
GILBARCO INC.

Principal Place of Business Mailing Address
P.O. BOX 22087 P.O. BOX 22087
GREENSBORO NC 27420 GREENSBORO NC 27420

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/23/1991	02/07/1994
22 Suits, Apt. #, etc.		27 Suits, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		52-1504784	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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 _____ DATE _____
(Signature must be printed name of registered agent and the date of signature) (Date of Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNOWBERGER, MARK W.	1.2 NAME	
STREET ADDRESS	3303 KETTEERING PLACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAKE, ANTHONY G.	2.2 NAME	
STREET ADDRESS	612 WILLOUGHBY BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, CHARLES E.	3.2 NAME	
STREET ADDRESS	6719 BROOKBANK DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	SUMMERFIELD NC	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, JEFFREY L.	4.2 NAME	
STREET ADDRESS	1208 HOUNSLOW DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	4.4 CITY - ST - ZIP	
TITLE	PCE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KORB, WILLIAM B.	5.2 NAME	
STREET ADDRESS	2704 LAKE FOREST DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICKARD, DAVID C.	6.2 NAME	
STREET ADDRESS	4805 CRYSTAL LAKE DRIVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE: Jeffrey L. Johnson Controller/Treasurer 1/13/95 (910) 547-5380
(Signature must be printed name of signing officer or director) (Date) (Phone Number)

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	Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410
Vice President—Gilbarco North America	Anthony G. Blake	612 Willoughby Blvd. Greensboro, NC 27410
Secretary and General Counsel	Charles E. Carlson	6719 Brookbank Drive Summerfield, NC 27358
Controller/Treasurer	Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410

Directors

William B. Korb	2704 Lake Forest Drive Greensboro, NC 27408
David C. Rickard	4805 Crystal Lake Drive Greensboro, NC 27410
Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410