

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-18-2002 90409 047 ***150.00

UBR-02 AI

DOCUMENT # P36032 *N/C (APPRO)*

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 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 _____ DATE _____
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 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DONOVAN, MICHAEL J 9207 BELMART ROAD POTOMAC MD 20854	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZIMMERMAN, ERIC R 4305 RAVENSTONE DRIVE GREENSBORO NC 27407	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KAEHLER, DAVID L 3933 STARMOUNT DRIVE GREENSBORO NC 27410	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CARLSON, CHARLES E 6719 BROCKBANK DRIVE SUMMERFIELD NC 27358	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO JOHNSON, JEFFREY L 1208 HOUNSLOW DRIVE GREENSBORO NC 27410	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Please see attached list of officers & directors

CR2E034 (9/01)

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]* **VICE PRES./CFO** Date: **04/09/02** Daytime Phone #: **336-547-5338**

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. Ditkoff	219 Long Neck Point Darien, CT 06820
Christopher A. McMahon	1607 Hannah Farm Road Oakton, VA 22124