

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90116 009 ***150.00

0902651 AR

DOCUMENT # P36032

1. Entity Name
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
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

11. 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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

Please see attached list of officers & directors

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jeffrey L Johnson* **REQUIRE SVP/CFO** 1/14/03 336/547-9338
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment: P36032

GILBARCO
VEEDER-ROOT

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

80006442

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