


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004 8:00 am
Secretary of State

02-03-2004 90013 014 ***150.00

DOCUMENT # P36032
 1. Entity Name
GILBARCO INC.



94009104



01082004 Chg-P CR2E034 (10/03)

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
7300 West Friendly Ave
 Suite, Apt. #, etc.
Fill

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Greensboro, NC

City & State

Zip
27410

Country
USA

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. 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, 2004 Fee will be \$550.00

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
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
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:  **VICE PRES./CFO** **01/23/04** **336/547-5338**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment



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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	Gary Masse	404 Copperline Drive Chapel Hill, NC 27516
Vice President & Chief Financial Officer	Jeffrey J. Bird	110 Lake Ridge Place Chapel Hill, NC 27516-4323
Vice President – Technology	Martin Gafinowitz	206 Oak Tree Drive Chapel Hill, NC 27215
Vice President – Human Resources	Joel Jackson	610 James Doak Pkwy Greensboro, NC 27455
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