

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36032

Entity Name: GILBARCO INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

7300 WEST FRIENDLY AVE
F11
GREENSBORO, NC 27410

Current Mailing Address:

P.O. BOX 22087
GREENSBORO, NC 27420

New Principal Place of Business:

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: P () Delete
Name: ZIMMERMAN, ERIC R
Address: 4305 RAVENSTONE DRIVE
City-St-Zip: GREENSBORO, NC 27407

Title: P () Delete
Name: KAEHLER, DAVID L
Address: 3933 STARMOUNT DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: VPS () Delete
Name: CARLSON, CHARLES E
Address: 6719 BROCKBANK DRIVE
City-St-Zip: SUMMERFIELD, NC 27358

Title: VCFO () Delete
Name: JOHNSON, JEFFREY L
Address: 1208 HOUNSLOW DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: PCEO () Delete
Name: MASSEE, GARY
Address: 404 COPPERLINE DRIVE
City-St-Zip: CHAPEL HILL, NC 27516

Title: VCFO () Delete
Name: BIRD, JEFFREY J
Address: 110 LAKE RIDGE PLACE
City-St-Zip: CHAPEL HILL, NC 275164323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSE (X) Change () Addition
Name: OREILLY, JAMES F VPSE
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON,, DC 20006

Title: DIR (X) Change () Addition
Name: ALLENDER, PATRICK W DIR
Address: 5 HOLLY LEAF COURT
City-St-Zip: BETHESDA, MD 20817 US

Title: VP (X) Change () Addition
Name: DITKOFF, JAMES H VP
Address: 219 LONG NECK POINT
City-St-Zip: DARIEN, CT 06820 US

Title: ATRE (X) Change () Addition
Name: JARVIS, NELDON L ATREAS
Address: 3607 MOSSBOROUGH DR.
City-St-Zip: GREENSBORO,, NC 27410 US

Title: PRES (X) Change () Addition
Name: MASSEE, GARY PRES
Address: 404 COPPERLINE DRIVE
City-St-Zip: CHAPEL HILL, NC 27516 US

Title: VCFO (X) Change () Addition
Name: BIRD, JEFFREY J VCFO
Address: 110 LAKE RIDGE PLACE
City-St-Zip: CHAPEL HILL, NC 275164323 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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

Electronic Signature of Signing Officer or Director

ATRE

03/21/2005

_____ Date