

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36032

Entity Name: GILBARCO INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

7300 WEST FRIENDLY AVE
GREENSBORO, NC 27420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22087
GREENSBORO, NC 27420

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: VPSE () Delete
Name: O'REILLY, JAMES F VPSEC
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON,, DC 20006

Title: DIR () Delete
Name: COMAS, DANIEL L DIR
Address: 2099 PENNSYLVANIA AVENUE N.W.
City-St-Zip: WASHINGTON, DC 20006 US

Title: VP () Delete
Name: DITKOFF, JAMES H VP
Address: 2099 PENNSYLVANIA AVENUE N.W.
City-St-Zip: WASHINGTON, DC 20006 US

Title: ATRE () Delete
Name: JARVIS, NELDON L ATREAS
Address: 7300 W. FRIENDLY AVE
City-St-Zip: GREENSBORO,, NC 27420 US

Title: PRES () Delete
Name: GAFINOWITZ, MARTIN PRES
Address: 7300 W. FRIENDLY AVE
City-St-Zip: GREENSBORO, NC 27420 US

Title: VCFO () Delete
Name: BIRD, JEFFREY J VCFO
Address: 7300 W. FRIENDLY AVE
City-St-Zip: GREENSBORO, NC 27420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: BEASON, GREGORY H PRES
Address: 7300 W. FRIENDLY AVE
City-St-Zip: GREENSBORO, NC 27420 US

Title: VCFO (X) Change () Addition
Name: BLITVICH, THOMAS L VCFO
Address: 7300 W. FRIENDLY AVE
City-St-Zip: GREENSBORO, NC 27420 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/07/2008

_____ Date