

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36032

Entity Name: GILBARCO INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

7300 WEST FRIENDLY AVE
GREENSBORO, NC 27420

New Principal Place of Business:

7300 WEST FRIENDLY AVE
GREENSBORO, NC 27410

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: VP
Name: MOREHEAD, JASON G VP
Address: 7300 W. FRIENDLY AVE.
City-St-Zip: GREENSBORO, NC 27410

Title: DIR
Name: LUTZ, ROBERT S DIR
Address: 2099 PENNSYLVANIA AVENUE N.W.
City-St-Zip: WASHINGTON, DC 20006 US

Title: VP
Name: SMITH, LAWRENCE S VP
Address: 2099 PENNSYLVANIA AVENUE N.W.
City-St-Zip: WASHINGTON, DC 20006 US

Title: ATRE
Name: CAMPBELL, JEFFREY G ATREAS
Address: 7300 W. FRIENDLY AVE
City-St-Zip: GREENSBORO,, NC 27420 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY G. CAMPBELL

ATRE

03/15/2010

Electronic Signature of Signing Officer or Director

_____ Date