

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P36032** (1)  
1. Corporation Name  
**GILBARCO INC.**



Principal Place of Business: P.O. BOX 22067 GREENSBORO NC 27420  
Mailing Address: P.O. BOX 22067 GREENSBORO NC 27420

3. Date Incorporated or Qualified: 10/23/1991  
3a. Date of Last Report: 01/20/1995

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FET Number 52-1504784	Applied For
22	Suite, Apt #, etc.	27	Suite, Apt #, etc.	5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Zip	29	Zip	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
25	Country	30	Country			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNOWBERGER, MARK W.	1 2 NAME	
STREET ADDRESS	3303 KETTEERING PLACE	1 3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	1 4 CITY - ST - ZIP	
TITLE	V	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAKE, ANTHONY G.	2 2 NAME	
STREET ADDRESS	612 WILLOUGHBY BLVD.	2 3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	2 4 CITY - ST - ZIP	
TITLE	S	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, CHARLES E.	3 2 NAME	
STREET ADDRESS	6719 BROOKBANK DRIVE	3 3 STREET ADDRESS	
CITY - ST - ZIP	SUMMERFIELD NC	3 4 CITY - ST - ZIP	
TITLE	T	4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, JEFFREY L.	4 2 NAME	
STREET ADDRESS	1208 HOUNSLOW DRIVE	4 3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	4 4 CITY - ST - ZIP	
TITLE	PCE	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KORB, WILLIAM B.	5 2 NAME	
STREET ADDRESS	2704 LAKE FOREST DRIVE	5 3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	5 4 CITY - ST - ZIP	
TITLE	D	6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICKARD, DAVID C.	6 2 NAME	
STREET ADDRESS	4805 CRYSTAL LAKE DRIVE	6 3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO NC	6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. Johnson

3/4/96

Date

(910) 547-5338

Daytime Phone #

CR2E034 (12/95)

**Gilbarco Inc.  
Officers and Directors**

Officers

President and Chief Executive Officer	William B. Korb	2704 Lake Forest Drive Greensboro, NC 27408
President—Gilbarco North America	Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410
Vice President—International Sales & Marketing	Anthony G. Blake	612 Willoughby Blvd. Greensboro, NC 27410
Vice President, Secretary and General Counsel	Charles E. Carlson	6719 Brookbank Drive Summerfield, NC 27358
Vice President and Chief Financial Officer	Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410

Directors

William B. Korb	2704 Lake Forest Drive Greensboro, NC 27408
David C. Rickard	4805 Crystal Lake Drive Greensboro, NC 27410
Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410