

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36032

Entity Name: GILBARCO INC.

Current Principal Place of Business:

7300 WEST FRIENDLY AVE
GREENSBORO, NC 27410

Current Mailing Address:

P.O. BOX 22087
GREENSBORO, NC 27420

FEI Number: 52-1504784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title VP
Name MOREHEAD, JASON GVP
Address 7300 W. FRIENDLY AVE.
City-State-Zip: GREENSBORO NC 27410

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

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

Title ATRE
Name CAMPBELL, JEFFREY GATREAS
Address 7300 W. FRIENDLY AVE
City-State-Zip: GREENSBORO, NC 27410

Title PRES
Name GAFINOWITZ, MARTIN PRES
Address 7300 W. FRIENDLY AVE
City-State-Zip: GREENSBORO NC 27410

Title VP
Name BEVERLY, MICHAEL VP
Address 7300 W. FRIENDLY AVE
City-State-Zip: GREENSBORO NC 27410

Title VP & ASSOCIATE GENERAL COUNSEL
Name ROSS, SUSAN
Address 7300 WEST FRIENDLY AVE
City-State-Zip: GREENSBORO NC 27410

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

ASST TREASURER

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date