

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36032

Entity Name: GILBARCO INC.

Current Principal Place of Business:

5420 WADE PARK BLVD
RALEIGH, NC 27607

Current Mailing Address:

C/O DMA, PO BOX 80600
INDIANAPOLIS, IN 46280 US

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 DIRECTOR, VP
Name DISNEY, TOM
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title DIRECTOR, VP
Name REYNOLDS, TIM
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title ASSISTANT SECRETARY
Name PETRO, CECILE
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title PRESIDENT
Name SAAK, AARON
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title VP
Name CURRIN, ASHLEY
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title VP
Name DHAWAN, ANDRE
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title VP, SECRETARY
Name KAMLET, COURTNEY
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title VP, CFO
Name MOREHEAD, JASON G
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

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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: CECILE PETRO

ASSISTANT SECRETARY 03/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP - FINANCE
Name WINTERHOFF, MARK
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title VP - SUPPLY CHAIN
Name SANDRIDGE, MIKE
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title VP - HUMAN RESOURCES
Name NASH, ANDREW
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607

Title VP - IP AND TECHNOLOGY
Name BOSE, ROMI
Address 5420 WADE PARK BLVD
City-State-Zip: RALEIGH NC 27607