

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Jan 27 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



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

**DOCUMENT # P36032 (1)**

**GILBARCO INC.**



Principal Place of Business: **P.O. BOX 22087 GREENSBORO NC 27420**  
 Mailing Address: **P.O. BOX 22087 GREENSBORO NC 27420-2087**

2. Principal Place of Business: 21, 22, 23, 24  
 2b. Mailing Address: 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: **10/23/1991**  
 3a. Date of Last Report: **03/14/1996**  
 4. FEI Number: **52-1504784**  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

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

10. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Sign above typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SNOWBERGER, MARK W.	
STREET ADDRESS	3303 KETTERING PLACE	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BLAKE, ANTHONY G.	
STREET ADDRESS	612 WILLOUGHBY BLVD.	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CARLSON, CHARLES E.	
STREET ADDRESS	6719 BROOKBANK DRIVE	
CITY-ST-ZIP	SUMMERFIELD NC	
TITLE	T	<input type="checkbox"/> DELETE
NAME	JOHNSON, JEFFREY L.	
STREET ADDRESS	1208 HOUNSLOW DRIVE	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	PCE	<input type="checkbox"/> DELETE
NAME	KORB, WILLIAM B.	
STREET ADDRESS	2704 LAKE FOREST DRIVE	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RICKARD, DAVID C.	
STREET ADDRESS	4805 CRYSTAL LAKE DRIVE	
CITY-ST-ZIP	GREENSBORO NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3303 Kettering Place
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Vice President and Chief Financial Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 unchanged, or on an attachment with an address.

SIGNATURE: *J.L. Johnson* J.L. Johnson VP/Treas. 1/9/97 910/547-5338  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)

**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
Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410