

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 22087 GREENSBORO NC 27420	Mailing Address P.O. BOX 22087 GREENSBORO NC 27420
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 10/23/1991	
4. FEI Number 52-1504784	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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 _____ (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 KETTERING 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	VCFO	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		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 if changed or on an attachment with an address.

CR2E034 (10/97)

SIGNATURE _____

**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, 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**