

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State
 03-12-2001 90506 001 ***150.00

DOCUMENT # P36032
 1. Entity Name
MARCONI COMMERCE SYSTEMS INC.

632500



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
 P.O. BOX 22087 P.O. BOX 22087
 GREENSBORO NC 27420 GREENSBORO NC 27420

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **52-1504784** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAEHLER, DAVID L 207 NORTH WESTGATE DRIVE GREENSBORO NC 27410 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CARLSON, CHARLES E. 6719 BROOKBANK DRIVE SUMMERFIELD NC <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOHNSON, JEFFREY L. 1208 HOUNSLOW DRIVE GREENSBORO NC <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCE KORB, WILLIAM B. 2704 LAKE FOREST DRIVE GREENSBORO NC <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

PLEASE SEE ATTACHED LIST FOR A COMPLETE LISTING OF OFFICERS & DIRECTORS.

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey Johnson VICE PRES / CFO Jeffrey Johnson 3/7/01 336/547-5561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

D# 032500
P36032



Marconi Commerce Systems Inc.
7300 W. Friendly Avenue
P. O. Box 22087
Greensboro, NC 27420-2087 USA

Telephone: 336 547 5000

Fax: 336 292 8871

Telex: 4949970

Web site: www.marconicommerce.com

GILBARCO INC IS NOW MARCONI COMMERCE SYSTEMS

Marconi Commerce Systems Officers and Directors

Officers

President and Chief Executive Officer	Michael J. Donovan	9207 Belmart Road Potomac, MD 20854
President – Marconi Commerce Systems Service Station Equipment Division	Eric R. Zimmerman	4305 Ravenstone Drive Greensboro, NC 27407
President – Marconi Commerce Systems Retail Solutions Division	David L. Kaehler	3933 Starmount Drive Greensboro, NC 27410
Vice President, Secretary and General Counsel	Charles E. Carlson	6719 Brookbank Drive Summerfield, NC 27358
Vice President, Chief Financial Officer and Controller / Treasurer	Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410

Directors

Michael J. Donovan	9207 Belmart Road Potomac, MD 20854
Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410
David L. Kaehler	3933 Starmount Drive Greensboro, NC 27410
Eric R. Zimmerman	4305 Ravenstone Drive Greensboro, NC 27407