



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000072057

2. Name of Corporation Gilbarco Inc.

3. Street Address Principal Business Office:

No. and Street: 7300 W FRIENDLY AVENUE

City or Town: GREENSBORO

State: NC

Zip: 27410

Country: USA

4. Business Phone No.

336-547-5000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MARKETING OF SERVICE STATION EQUIPMENT AND ENVIRONMENTAL TANK TESTING.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARTIN GAFINOWITZ	7300 W FRIENDLY AVE GREENSBORO, NC 27410 USA
TREASURER	FRANK T MCFADEN	2099 PENNSYLVANIA AVE WASHINGTON, DC 20006 US
SECRETARY	JAMES F OREILLY	2099 PENNSYLVANIA AVE WASHINGTON, DC 20006 USA
VICE PRESIDENT	MICHAEL BEVERLY	7300 W FRIENDLY AVE GREENSBORO, NC 27410 US
ASSISTANT SECRETARY	CHARLES A SCHWERTNER	6095 PARKLAND BLVD MAYFIELD HEIGHTS, OH 44124 US
VICE PRESIDENT	CARL S. GRABINSKI	1500 NORTH MITTEL BLVD WOOD DALE, IL 60191 US
ASSISTANT TREASURER	JEFFREY G. CAMPBELL	7300 W FRIENDLY AVE GREENSBORO, NC 27410 USA
ASSOCIATE GENERAL COUNSEL	BENJAMIN R. PROBST	7300 W FRIENDLY AVE GREENSBORO, NC 27410 US
VICE PRESIDENT	JASON G. MOREHEAD	7300 W FRIENDLY AVE GREENSBORO, NC 27410 US
VICE PRESIDENT	LAWRENCE S. SMITH	7300 W FRIENDLY AVE GREENSBORO, NC 27410 US
DIRECTOR	ROBERT S LUTZ	2099 PENNSYLVANIA AVE WASHINGTON, DC 20006 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of January, 2011 at 1:05:35 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFFREY G. CAMPBELL
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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