

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: 2014

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.

336-5475000

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	Address	
	First, Middle, Last, Suffix	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	LAWRENCE S. SMITH	7300 W FRIENDLY AVE GREENSBORO, NC 27410 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	
VICE PRESIDENT	JASON G. MOREHEAD	7300 W FRIENDLY AVE GREENSBORO, NC 27410 US	
VICE PRESIDENT	JOSHUA GOULD	7300 W FRIENDLY AVE GREENSBORO, NC 27410 US	
VICE PRESIDENT	MIKE SCHULTE	7300 W FRIENDLY AVE GREENSBORO, NC 27410 US	
VICE PRESIDENT	MARK DYAS	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410 US	
VP & ASSOC. LEGAL COUNSEL	SUSAN ROSS	7300 W FRIENDLY AVE GREENSBORO, NC 27410 US	
VICE PRESIDENT-HUMAN RESOURCES	ANDREW NASH	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	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 11 Day of February, 2014 at 10:55:19 AM. 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.

 $\ensuremath{\mathbb{G}}$ 2007 - 2014 State of Rhode Island and Providence Plantations All Rights Reserved