



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

72057

Gilbarco, Inc.

3. Street Address Principal Business Office

7300 West Friendly Ave.

City

Greensboro

State

NC

Zip

27410

4. Business Phone No.

336-547-5621

5. State of Incorporation

Delaware

6. SIC Code

3586

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

Marketing of Service Station Equipment and Environmental Tank Testing.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Gary Masse

Street Address

404 Copperline Drive

City

Chapel Hill

State

NC

Zip

27516

Vice President Name

Jeffrey Bird

Street Address

110 Lake Ridge Place

City

Chapel Hill

State

NC

Zip

27516

Secretary Name

James F. O'Reilly

Street Address

2099 Pennsylvania Ave.

City

Washington

State

DC

Zip

20006

Treasurer Name

Charles A. Schwertner

Street Address

4319 Lander Rd.

City

Chagrin Falls

State

Ohio

Zip

44022

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Patrick Allender

Street Address

5 Holly Leaf Court

City

Bethesda

State

MD

Zip

20817

Director Name

Robert S. Lutz

Street Address

2099 Pennsylvania Ave.

City

Washington

State

DC

Zip

20006

Director Name

James Dittkoff

Street Address

219 Long Neck Point

City

Darien

State

CT

Zip

06820

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 Comm \$.01 PAR VAL.

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7 2 0 5 7

File Date

2-14-05

Check No

0000755534

By

LB-

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Neldon L. Jarvis

Print or Type Name of Officer

Assistant Treasurer

Title of Officer

Date

1/31/05

Form 630 12/01



Gilbarco Inc.
7300 W. Friendly Avenue
PO Box 22087
Greensboro NC 27420-2087 USA
Telephone: 1.336.547.5000
Fax: 1.336.547.5299
www.gilbarco.com

Gilbarco Inc.

Officers and Directors

Officers

President and Chief Executive Officer	Gary Masse	404 Copperline Drive Chapel Hill, NC 27516
Vice President & Treasurer	Jeffrey J. Bird	110 Lake Ridge Place Chapel Hill, NC 27516-4323
Vice President	James H. Ditkoff	219 Long Neck Point Darien, CT 06820
Vice President & Secretary	James F. O'Reilly	2099 Pennsylvania Ave Washington, DC 20006
Vice President	Christopher A. McMahon	1607 Hannah Farm Road Oakton, VA 22124
Assistant Secretary/Treasurer	Charles A. Schwertner	4319 Lander Rd. Chagrin Falls, Ohio 44022
Assistant Treasurer	Neldon L. Jarvis	3607 Mossborough Dr. Greensboro, NC 27410

Directors

Patrick W. Allender	5 Holly Leaf Court Bethesda, MD 20817
James H. Ditkoff	219 Long Neck Point Darien, CT 06820
Robert S. Lutz	2099 Pennsylvania Ave Washington, DC 20006



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 72057		2. Name of Corporation Gilbarco Inc.			
3. Street Address Principal Business Office 7300 West Friendly Ave			City Greensboro	State NC	Zip 27410
4. Business Phone No. 336/547-5338		5. State of Incorporation DELAWARE			6. SIC Code 3586
7. Brief Description of the Character of Business Conducted in Rhode Island MARKETING OF SERVICE STATION EQUIPMENT AND ENVIRONMENTAL TANK TESTING.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary Masse			Vice President Name Jeffrey Bird		
Street Address 404 Copperline Drive			Street Address 110 Lake Ridge Place		
City Chapel Hill	State NC	Zip 27516	City Chapel Hill	State NC	Zip 27516
Secretary Name Christopher McMahon			Treasurer Name Charles Schwerther		
Street Address 1607 Hannah Farm Road			Street Address 4319 Lander Rd		
City Oakton	State VA	Zip 22124	City Chagrin Falls	State OH	Zip 44022
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Patrick Allender			Director Name Christopher McMahon		
Street Address 5 Holly Leaf Court			Street Address 1607 Hannah Farm Road		
City Bethesda	State MD	Zip 20817	City Oakton	State VA	Zip 22124
Director Name James Ditkoff			Director Name		
Street Address 219 Long Neck Point			Street Address		
City Darien	State CT	Zip 06820	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$01 PAR VALUE			1,000	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 0 5 7 *

File Date 2-2-04
Check No. 723036
By: IUP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Jeffrey J Bird

Print or Type Name of Officer

Vice President / CFO

Title of Officer

01/23/04
Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

72057

Gilbarco Inc.

3. Street Address Principal Business Office

7300 West Friendly Ave

City

Greensboro

State

NC

Zip

27410

4. Business Phone No.

336/547-5338

5. State of Incorporation

DELAWARE

6. SIC Code

3586

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

Marketing of Service Station Equipment & Retail Automated Solutions

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

David Kaehler

Street Address

3933 Starmount Dr

City

Greensboro

State

NC

Zip

27410

Vice President Name

Jeffrey Johnson

Street Address

1208 Hounslow Dr

City

Greensboro

State

NC

Zip

27410

Secretary Name

Christopher McMahon

Street Address

1607 Hannah Farm Rd

City

Oakton

State

VA

Zip

22124

Treasurer Name

Jeffrey Johnson

Street Address

1208 Hounslow Dr

City

Greensboro

State

NC

Zip

27410

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Patrick Allender

Street Address

5 Holly Leaf Court

City

Bethesda

State

MD

Zip

20817

Director Name

Christopher McMahon

Street Address

1607 Hannah Farm Rd

City

Oakton

State

VA

Zip

22124

Director Name

James Dittkoff

Street Address

219 Long Neck Point

City

Darien

State

CT

Zip

06820

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 0 5 7 *

File Date: 2-10-03

Check No.: 0000611525

By: SM

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jeffrey Johnson 1/30/03
Signature of Officer Date

Jeffrey Johnson
Print or Type Name of Officer

SVP/CFO
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 72057 2. Name of Corporation Marconi Commerce Systems Inc.

3. Street Address Principal Business Office 7300 W Friendly Ave. City Greensboro State NC Zip 27410
4. Business Phone No. 336/547-5338 5. State of Incorporation DELAWARE 6. SIC Code 3586

7. Brief Description of the Character of Business Conducted in Rhode Island
Marketing of Service Station Equipment and Retail Automated Solutions

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>David L. Kaehler</u> Street Address <u>3933 Starmount Drive</u> City <u>Greensboro</u> State <u>NC</u> Zip <u>27410</u>	Vice President Name <u>Jeffrey L. Johnson</u> Street Address <u>1208 Hounslow Drive</u> City <u>Greensboro</u> State <u>NC</u> Zip <u>27410</u>
Secretary Name <u>Charles E. Carlson</u> Street Address <u>6719 Brookbank Drive</u> City <u>Summerfield</u> State <u>NC</u> Zip <u>27358</u>	Treasurer Name <u>Jeffrey L. Johnson</u> Street Address <u>1208 Hounslow Drive</u> City <u>Greensboro</u> State <u>NC</u> Zip <u>27410</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Jeffrey L. Johnson</u> Street Address <u>1208 Hounslow Drive</u> City <u>Greensboro</u> State <u>NC</u> Zip <u>27410</u>	Director Name <u>Eric R. Zimmerman</u> Street Address <u>4305 Ravenstone Drive</u> City <u>Greensboro</u> State <u>NC</u> Zip <u>27407</u>
Director Name <u>David L. Kaehler</u> Street Address <u>3933 Starmount Drive</u> City <u>Greensboro</u> State <u>NC</u> Zip <u>27410</u>	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>COMM</u>	<u>\$0.01</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>Common</u>	<u>\$0.01</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 0 5 7 *

File Date: 3-4-02

Check No.: 585266

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02/28/02
Signature of Officer Date

M.R. Overbey
Print or Type Name of Officer

VP - Tax Compliance
Title of Officer



Marconi Commerce Systems Inc.
7300 W. Friendly Avenue
Post Office Box 22087
Greensboro NC 27420-2087
Telephone: 336 547 5000
Fax: 336 292 8871
Web site: www.marconicommerce.com

GILBARCO IS NOW MARCONI COMMERCE SYSTEMS

Marconi Commerce Systems Officers & Directors

Officers

President & CEO	David L. Kaehler	3933 Starmount Drive Greensboro, NC 27410
President Marconi Commerce Systems International	Eric R. Zimmerman	4305 Ravenstone Drive Greensboro, NC 27407
Senior Vice President General Counsel & Secretary	Charles E. Carlson	6719 Brookbank Drive Summerfield, NC 27358
Senior Vice President Chief Financial Officer & Controller/Treasurer	Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410

Directors

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 72057		2. Name of Corporation Marconi Commerce Systems Inc.	
3. Street Address Principal Business Office 7300 W. Friendly Avenue		City Greensboro	State NC
4. Business Phone No. 336/547-5338		5. State of Incorporation DELAWARE	
		Zip 27410	6. SIC Code 3586
7. Brief Description of the Character of Business Conducted in Rhode Island MARKETING OF SERVICE STATION EQUIPMENT			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Michael J. Donovan		Vice President Name Charles E. Carlson	
Street Address 9207 Belmart Road		Street Address 6719 Brookbank Drive	
City Potomac	State MD	City Summerfield	State NC
Zip 20854		Zip 27358	
Secretary Name Charles E. Carlson		Treasurer Name Jeffrey L. Johnson	
Street Address 6719 Brookbank Drive		Street Address 1208 Hounslow Drive	
City Summerfield	State NC	City Greensboro	State NC
Zip 27358		Zip 27410	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Michael J. Donovan		Director Name Jeffrey L. Johnson	
Street Address 9207 Belmart Road		Street Address 1208 Hounslow Drive	
City Potomac	State MD	City Greensboro	State NC
Zip 20854		Zip 27410	
Director Name David L. Kaehler		Director Name Eric R. Zimmerman	
Street Address 3933 Star Mount Drive		Street Address 4305 Ravenstone Drive	
City Greensboro	State NC	City Greensboro	State NC
Zip 27410		Zip 27407	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 COMM \$.01 PAR VALUE		1,000	Common
Par Value		Par Value	
		\$.01	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 0 5 7 *

File Date: **3-9-01**
Check No.: **545109**
By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **[Signature]** Date: **02/06/01**
Print or Type Name of Officer: **J. L. Johnson**
Title of Officer: **Vice Pres. / CFO**



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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

72057

Gilbarco Inc.

3. Street Address Principal Business Office

7300 W. Friendly Avenue

City

Greensboro

State

NC

Zip

27410

4. Business Phone No.

336/547-5338

5. State of Incorporation

DELAWARE

6. SIC Code

3586

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

Marketing of Service Station Equipment.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

William B. Korb

Street Address

2704 Lake Forest Drive

City

Greensboro

State

NC

Zip

27408

Secretary Name

Charles E. Carlson

Street Address

6719 Brookbank Drive

City

Summerfield

State

NC

Zip

27358

Vice President Name

Charles E. Carlson

Street Address

6719 Brookbank Drive

City

Summerfield

State

NC

Zip

27358

Treasurer Name

Jeffrey L. Johnson

Street Address

1208 Hounslow Drive

City

Greensboro

State

NC

Zip

27410

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

William B. Korb

Street Address

2704 Lake Forest Drive

City

Greensboro

State

NC

Zip

27408

Director Name

David L. Raehler

Street Address

207 N. Westgate Drive

City

Greensboro

State

NC

Zip

27410

Director Name

Jeffrey L. Johnson

Street Address

1208 Hounslow Drive

City

Greensboro

State

NC

Zip

27410

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

\$.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 0 5 7 *

File Date:

1/24/00

Check No.:

502616

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

1/20/2000

Print or Type Name of Officer

J. L. Johnson

VICE PRES./CFO

Title of Officer

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	David L. Kachler	207 N. Westgate 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

William B. Korb	2704 Lake Forest Drive Greensboro, NC 27408
Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410
David L. Kaehler	207 N. Westgate Drive Greensboro, NC 27410



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 72057		2. Name of Corporation Gilbarco Inc.	
3. Street Address Principal Business Office 7300 W. Friendly Avenue		City Greensboro	State NC
4. Business Phone No. 336/547-5338		Zip 27410	6. SIC Code 3586
5. State of Incorporation DELAWARE			
7. Brief Description of the Character of Business Conducted in Rhode Island Marketing of Service Station Equipment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name William B. Korb		Vice President Name Charles E. Carlson	
Street Address 2704 Lake Forest Drive		Street Address 6719 Brookbank Drive	
City Greensboro	State NC	City Summerfield	State NC
Zip 27408		Zip 27358	
Secretary Name Charles E. Carlson		Treasurer Name Jeffrey L. Johnson	
Street Address 6719 Brookbank Drive		Street Address 1208 Hounslow Drive	
City Summerfield	State NC	City Greensboro	State NC
Zip 27358		Zip 27410	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name William B. Korb		Director Name David L. Kaehler	
Street Address 2704 Lake Forest Drive		Street Address 207 N. Westgate Drive	
City Greensboro	State NC	City Greensboro	State NC
Zip 27408		Zip 27410	
Director Name Jeffrey L. Johnson		Director Name	
Street Address 1208 Hounslow Drive		Street Address	
City Greensboro	State NC	City	State
Zip 27410		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000	Common	1,000	Common
Par Value		Par Value	
\$.01		\$.01	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 0 5 7 *

File Date: **Feb 11 99**

Check No.: **0000460555**

By: **JD / C**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **J. L. Johnson** Date **1/27/99**

Print or Type Name of Officer **J. L. Johnson**

Title of Officer **VICE PRES./CFO**

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	David L. Kaehler	207 N. Westgate 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

William Korb	2704 Lake Forest Drive Greensboro, NC 27408
Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410
David L. Kaehler	207 N. Westgate Drive Greensboro, NC 27410



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

72057

Gilbarco Inc.

3. Street Address Principal Business Office

7300 W. Friendly Avenue

4. Business Phone No.

336/547-5338

5. State of Incorporation

DELAWARE

City

Greensboro

State

NC

Zip

27410

6. SIC Code

3586

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

Marketing of Service Station Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

William B. Korb

Street Address

2704 Lake Forest Dr., Greensboro, NC

City

State

Zip

Greensboro

NC

27408

Secretary Name

Charles E. Carlson

Street Address

6719 Brookbank Dr

City

State

Zip

Summerfield

NC

27358

Vice President Name

Charles E. Carlson

Street Address

6719 Brookbank Dr.

City

State

Zip

Summerfield

NC

27358

Treasurer Name

Jeffrey L. Johnson

Street Address

1208 Hounslow Dr.

City

State

Zip

Greensboro

NC

27410

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

William B. Korb

Street Address

2704 Lake Forest Dr.

City

State

Zip

Greensboro

NC

27408

Director Name

Director Name

Mark W. Snowberger

Street Address

3303 Kettering Place

City

State

Zip

Greensboro

NC

27408

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 0 5 7 *

File Date: 2/2/98

Check No.: 415233

By: ICP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: J. L. Johnson Date: 1/28/98

Print or Type Name of Officer: J. L. Johnson

Title of Officer: VP / CFO

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

07/21/97



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

72057

Gilbarco Inc.

3. Street Address Principal Business Office

7300 W. Friendly Avenue

4. Business Phone No.

910-547-5338

5. State of Incorporation

DELAWARE

City

Greensboro

State

NC

Zip

27410

6. SIC Code

3586

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

Marketing of Service Station Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

William B. Korb

Street Address

2704 Lake Forest Dr.

City

State

Zip

Greensboro

NC

27408

Secretary Name

Charles E. Carlson

Street Address

6719 Brookbank Dr.

City

State

Zip

Summerfield

NC

27358

Vice President Name

Anthony G. Blake

Street Address

612 Willoughby Blvd.

City

State

Zip

Greensboro

NC

27410

Treasurer Name

Jeffrey L. Johnson

Street Address

1208 Hounslow Dr.

City

State

Zip

Greensboro

NC

27410

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

William B. Korb

Street Address

2704 Lake Forest Dr.

City

State

Zip

Greensboro

NC

27408

Director Name

Director Name

Mark W. Snowberger

Street Address

3303 Kettering Place

City

State

Zip

Greensboro

NC

27410

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 0 5 7 *

File Date: 1/27/97

Check No.: 373368

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/23/97

Signature of Officer

J. L. Johnson

Print or Type Name of Officer

Vice Pres./Treas.

Title of Officer

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

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 72057		2. NAME OF CORPORATION Gilbarco Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 7300 W. Friendly Avenue			CITY Greensboro	STATE NC	ZIP CODE 27410
4. BUSINESS PHONE NO. 910/547-5338		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 3586
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Marketing of Service Station Equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME William B. Korb			VICE PRESIDENT NAME Anthony G. Blake		
STREET ADDRESS 2704 Lake Forest Drive			STREET ADDRESS 612 Willoughby Blvd.		
CITY Greensboro	STATE NC	ZIP CODE 27408	CITY Greensboro	STATE NC	ZIP CODE 27410
SECRETARY NAME Charles E. Carlson			TREASURER NAME Jeffrey L. Johnson		
STREET ADDRESS 6719 Brookbank Drive			STREET ADDRESS 1208 Hounslow Drive		
CITY Summerfield	STATE NC	ZIP CODE 27358	CITY Greensboro	STATE NC	ZIP CODE 27410
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME William B. Korb			DIRECTOR NAME Mark W. Snowberger		
STREET ADDRESS 2704 Lake Forest Drive			STREET ADDRESS 3303 Kettering Place		
CITY Greensboro	STATE NC	ZIP CODE 27408	CITY Greensboro	STATE NC	ZIP CODE 27410
DIRECTOR NAME David C. Rickard			DIRECTOR NAME		
STREET ADDRESS 4805 Crystal Lake Drive			STREET ADDRESS		
CITY Greensboro	STATE NC	ZIP CODE 27410	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common	\$.01	1,000	Common	\$.01

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

Check No:

By:

For Secretary of State Use Only

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jeffrey L. Johnson, Vice President
Signature of Officer

Jeffrey L. Johnson 1/22/96
Print or Type Name of Officer

Title of Officer

Date

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
David C. Rickard	4805 Crystal Lake Drive Greensboro, NC 27410
Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0072057 Annual Report for the year: 1995

Name of Corporation: GILBARCO Inc.

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

7300 W. Friendly Avenue
Greensboro, NC 27410

Phone: (910) 547-5338

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Marketing of Service Station
Equipment

THE NAMES OF THE OFFICERS ARE:

PRESIDENT See Complete List of Officers + Directors Attached STREET ADDRESS CITY/STATE ZIP CODE

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 1,000 Class / Series Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 1,000 Class / Series Common

Date 2/21, 19 95

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Jeffrey L. Johnson
Controller / Treasurer

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED
MAR 03 1995
B. 445460

**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—Gilbarco North America	Anthony G. Blake	612 Willoughby Blvd. Greensboro, NC 27410
Secretary and General Counsel	Charles E. Carlson	6719 Brookbank Drive Summerfield, NC 27358
Controller/Treasurer	Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410

Directors

William B. Korb	2704 Lake Forest Drive Greensboro, NC 27408
David C. Rickard	4805 Crystal Lake Drive Greensboro, NC 27410
Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

PLP CLK 409755
\$50.00

Corporate ID: 0072057 Annual Report for the year: 1994

Name of Business Entity: Gilbarco Inc.

7300 W. Friendly Avenue, Greensboro, NC 27410

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:

7300 W. Friendly Avenue
Greensboro, NC 27410

Phone: (910) 547-5338

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.3)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Myra R. Overbey, Tax Manager
Gilbarco Inc.
7300 W. Friendly Avenue
Greensboro, NC 27410

Brief statement of the character of business conducted in Rhode Island:

Marketing + Testing of Service
Station Equipment

Date of Organization: 12/12/86

Date of Qualification to do business in Rhode Island (if foreign entity):
1982

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)
SEE Complete List of Officers + Directors
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)
Attached
☐ CLERK OF RECORDS OR ☐ SECRETARY (Check One)
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>1,000</u>	NUMBER	<u>1,000</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>\$.01</u>	PAR VALUE OR WITHOUT PAR	<u>\$.01</u>

Date 3/15/94

By: J. H. Johnson

PRINT OR TYPE NAME OF OFFICER SIGNING

Controller / Treasurer

TITLE OF OFFICER SIGNING

Form 3-1 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
125 OYER STREET
PROVIDENCE RI 02903

FILED

MAR 18 1994

ME59

**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—Gilbarco North America	Anthony G. Blake	612 Willoughby Blvd. Greensboro, NC 27410
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William B. Korb	2704 Lake Forest Drive Greensboro, NC 27408
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