

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

Office of the	e Secretary of State				401 222 30
	ODATION	ANINITIAT DED	ODT FOR THE V	EAD 2005	
PROFIT CORP Filing Period: January	ORATION A	ANNUAL KEP iling Fee: \$50.00	ORT FOR THE Y	EAR <u>2005</u>	
		ang ree. \$50.00			
FORM MUST BE TYPED <u>!</u> ! L. Corporate ID No.	Y BLACK) 2 Name of Corpo.	 ration	•	•	
72057	Gilbarco, Inc				
3. Street Address Principal Bi			City	State	Zip
7300 West Friend			Greensboro	NC	27410
4. Business Phone No.		5. State of Incorporat			6. SIC Code
336-547-5621		Delaware			3586
7. Brief Description of the Ch		ducted in Rhode Island	nmental Tank Testing.		
	ESSES OF THE OFF	TICERS ("X" BOX FOR A	ITTACHMENT) 🗆 FILL IN SPA	CES BEFORE USING A	ITACHMENTS
President Name			Vice President Name		
Gary Masse Sireet Address			Jeffrey Bird Street Address		
404 Copperline D	rive		110 Lake Ridge F	Place	
City	State	Zip · · · · · ·	······································	State	Zıp
Chapel Hill	NC	23p 127516	Chapel Hill	NC	27 5 16
Secretary Name		2.7310	Treasurer Name		
James F. O'Reill	.v		Charles A. Schwe	rtner	
Street Address		· · · · · · · · · · · · · · · · · ·	Street Address		
2099 Pennsylvani	la Ave.		4319 Lander Rd.		
City -	State	Zip	City	State	Zıp
Washington	DC	20006	Chagrin Falls	.Ohio	44022
9. NAMES AND ADDRI Director Name	ESSES OF THE DIR	ECTORS ("X" BOX FO	RATTACHMENT) TELL. IN SE	PACES BEFORE USING	ATTACHMENTS
Patrick Allender	c		*Robert S. Lutz		
Street Address			Street Address		
5 Holly Leaf Cou	ırt		2099 Pennsylvani	ia Ave.	
City	State	Zıp	City	State	Zip
Bethesda	_I MD	20817	Washinton	1 DC	20006
Director Name		• • • • • • • • • • •	Director Name		1
James Ditkoff					
Street Address	·		Street Address		
219 Long Neck Po	oint				
City	State	Zip	City	State	Zip
Darien	CT	06820		1	1
10. SHARES AUTHOR AUTHORIZED SHARES	IZED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHME	νη []
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 Comm \$.01 PA	R VAL.		. 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	2-14-05
	0000755534
By	16-
FOR SECT	RETARY 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.

Date

Signature of Officer

Neldon L. Janus

Neldon L. Jarvis
Print or Type Name of Officer

Title of Officer

Assistant Treasurer

Form 630 12/01



Robert S. Lutz

Gilbarco Inc.

7300 W. Friendly Avenue PO Box 22087 Greensboro NC 27420-2087 USA Telephone: 1.336,547,5000

Darien, CT 06820

2099 Pennsylvania Ave Washington, DC 20006

Fax: 1.336.547.5299 www.gilbarco.com

Gilbarco Inc. Officers and Directors

<u>Officers</u>

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



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 CORPOR Filing Period: January 1 - Me (FORM MUST BE TYPED OR PRIM	arch 1 • Filing	UAL REPORT Fce: \$50.00	FOR THE YEAR	2004	
1. Corporate ID No. 72057	2. Name of Corporation Gilbarco Inc.	· · · ·			
3. Sircei Address Principal Business 0, 7300 West Frie			Greensboro	State	^{21p} 257410
4 Business Phone No. 336/547-533	1	5. State of Incorporation DELAWARE			6. SIC COME 3586
7. Brief Description of the Character of MARKETING OF SERVICE			/		
8. NAMES AND ADDRESSES President Name	OF THE OFFICERS:	("X" BOX FOR ATTAC	HMENT) FILL IN SPAC Vice Prosident Name	CES BEFORE USING A	TTACHMENTS
Gary Masse			Jeffrey Bird		
sireci Additiss 404 Copper line	Drive		110 Lake Ridge	Place	
Chapel Hill	State, NC	^z 275!6	Chapel Hill	State NC	^{zip} 2.7516
Socretary Name Christopher McM	ahon		Charles Schwert	ter	
sireci Address 1607 Hamah Fal	_		Sireci Address 4319 Lander Ro	_	
Cuy Oakton 9. Names and addresses	State VA OF THE DIRECTORS	Zip 22124 5: ("X" BOX FOR ATT.	Chagrin Falls ACHMEND) FILL IN SP	State OH ACES BEFORE USING	44022 ATTACHMENTS
Director Name Patrick Allender Street Address		-	Christopher Mc Sireel Address		
5 Holly Leaf Con	ert		1607 Hannah F	Farm Road	
Bethesda	State	Zip 20817	Oakton	State A	zip 22124
James Ditkoff			Director Name		
Street Address 219 Long Neck Pa	hint		Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	C ("X" BOX FOR ATTA	0682© CHMENT) □	11. SHARES ISSUED ("X"	BOX FOR ATTACHM	ENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value
1,000 COMM \$.01 PAR VALU	IE		1.000	Common	\$.01
This report must be s	signed in ink by eithe	er the President, Vice Pr		. I declare and affirm that	ceiver or Trustee I have examined this reporents, and that all statement
File Date Ocheck No. 100	04 36		Signapare of Officer Jeffye J Print or Type Name of Off	Bird	01 25 04 Ddie
FOR SECRETARY OF STA	ATE USE ONLY		Vice treside	ent/CFO	

1,000 COMM \$.01 PAR VALUE

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



riing rerioa. Janac	try 1-march 1	riling rec. \$30.00			122
FORM MUST BE TYPED OR PR	UNTED IN BLACK)				
I. Corporate ID No.	2. Name of Corpora	tion			•
72057	Gilbarco Inc				
3. Street Address Principal Busin			City	State	Zip
7300 West (1. Business Phone No.	Friendly Ave		Greensboro	NC	27410
I. Business Phone No.		S. State of Incorporation		•	6. SIC Code
3361547-5	338	DELAWARE			3586
7. Brief Description of the Char	acter of Rusiness Conducted i	n Rhode Island	1 . 1 4 1 1 1 6	1 1) 4	
Marketing of S	ervice Station	Equipment & Ke	tail Automated Schment) FILL IN SPACES B	PINDUZ	
	ESSES OF THE OFF	ICER\$ ("X" BOX FOR ATTAC		EFORE USING ATTAC	CHMENTS
resident Name			Vice President Name		
David Kaehle	. Y		Jeffrey Johns	So h	
			Street Address	•	
3933 Starn	nount Dr	4 1.	1208 Hounslow	Dr	
	NC	27410	Constant	N C	27410
Greensbor o	100	2 1710	Greensboro	NC.	21710
Cluich about	10 40 100 5		Ta CCana Talan	.	
Christopher M	ic riamon		Jeffrey Johns	son	
1607 Hannah	Farm Od		1208 Hounslow	. Ar	
ibo i lianilar	State	Z.ip	CIN TOUTISION	State	Zip
Oakton	VA	22124	Greensboro	N/C	27410
9. NAMES AND ADDR	RESSES OF THE DIR	ECTORS ("X" BOX FOR ATT	•	BEFORE USING ATT	ACHMENTS
Director Name	-		Director Name		
Patrick Allen	der		Christopher Mc	.Mahon	
treet Address			Street Address		
5 Holly Lead	f Court		1607 Hannah	farm Rd	
ury •	State	Zip	City	State	Zip
Bethesda	WD	20817	Oakton	VA	22124
Director Name	^ ^		Director Name		
James Bitkot	r t				
itreet Address	ι. Δ		Street Address		
219 Long Nec	k toint				
Thy U	State -+	Zip	Clty	State	ZIp
Darien	C 1	06820	CII - DEG - 1001100 - 1		
	ZED ("X" BOX FOR ATT.	ACHMENT)	11. SHARES ISSUED (*X	T BOX FOR ATTACHMEN	T)
AUTHORIZED SHARES	Class IS action	Par Value	ISSUED SHARES	Class (6)	One that
Number of Shares	Class/Series	rai vaine	Number of Shares	Class/Series	Par Value

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

1,000

* 7 2 0 5 7 *	
File Date: 2-10-03	that all statements contained herein are true and correct.
Check No.:	Signature of Officer Day
Ву:	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	SVP/CFO

Title of Officer Form 630 12102 **₹**> 5

Common

\$.01

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 VEAR 2002



PROFIT CORPORATION Filing Period: January 1-March 1 •	ANNUAL REI Filing Fee: \$50.00	ORT FOR THE	YEAR	Z PLE
FORM MUST BE TYPED IN BLACK)				
Corporate ID No. 2. Name of Corporat 72057 Marconi Com				
7 2007 INDICOTT COTT 8. Street Address Principal Business Office	nmerce Systems Inc.	City	State	Zip
7300 W Friendly Ave.	S. State of Incorporation	Greensboro	NC	27410 6. SIC Code
336/547-5338 Bilef Description of the Character of Business Conducted in	DELAWARE 1 Rhode Island			3986
Marketing of Service States. NAMES AND ADDRESSES OF THE OFFI	ion Equipment as CERS (*x* BOX FOR ATTACH	IMENT) FILL IN SPACES B	ded Solutions sefore using attac	HMENTS
David L. Kaehler		Vice President Name Jeffrey L. J Street Address	Tohnson	
3933 Starmount Drive	Zip	1208 Hounslow	u brive	710
Greensboro NC eccetary Name	27410	Greensboro Treasurer Name	, NC	27410
Charles E. Carlson		Jeffrey L. 3	Johnson	
6719 Brookbank Drive	Zip	1208 Hounst	ow Drive	
Summerfield NC NAMES AND ADDRESSES OF THE DIRE	27358	Greensboro	NC BEFORE USING ATTA	27410
irector Name		Director Name		
Jeffrey L. Johnson		Eric R. Zimi	merman	
1208 Hounslow Drive	Zip	4305 Raven	stone Drive	Zip
Greensboro NC	27410	Greensboro .		
Davidl.Kaehler		Street Address		
3933 Starmount Drive	7/0	Cir.	•	
Greensboro NC	27410	·	State	Zip
O. SHARES AUTHORIZED (*X* BOX FOR ATTA UTHORIZED SHARES	CHMENT)	11. SHARES ISSUED (*X ISSUED SIARES	* BOX FOR ATTACHMENT.)
umber 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



File Date: 3-4-62

Check No.: 585-266

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

Print or Type Name of Officer

The of Officer

The of Officer

Form 630 12/01



Marconi Commerce Systems Inc. 7300 W. Friendly Avenue Post Office Box 22037 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 Eric R. Zimmerman 4305 Ravenstone Drive

Marconi Commerce Systems International Greensboro, NC 27407

Senior Vice President Charles E. Carlson 6719 Brookbank Drive General Counsel & Secretary Summerfield, NC 27358

Senior Vice President Jeffrey L. Johnson 1208 Hounslow Drive Chief Financial Officer & Controller/Treasurer 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

Revised: October 30, 2001



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP,	
INSTRUCTIONS	

(FORM MUST BE TYPED IN B	u ack)				N.SIRGI
1. Corporate ID No. 72057	2. Name of Corpora	tion Commerce Systems	Inc.		
3. Street Address Principal Busine 7300 W. Frie 1. Business Phone No. 336/547-5	es office endly Avenue	5. State of Incorporation DELAWARE	Greensboro	State NC	27410 6. SIC Code 3586
7. Bilef Description of the Charac	cter of Business Conducted I.	in Rhode Island E STATION E	PUIDMENT		
B. NAMES AND ADDRESSIGNED NAMES AND ADDRESSIGNED ADDRESSION ADDR	ESSES OF THE OFFI		CHMENT) XFILL IN SPACES B Vice President Name Charles E. Carls	son	MENTS
9207 Belmart	State	Zip	6719 Brookba	nk Drive	Zip
Potomac Secretary Name	MD	20854	Summerfield	NC	27358
Charles E. Carls	son		Jeffrey L. Joh	nson	
6719 Brookban	k Drive	1 Zip	1208 Hounslow	1	Zip
Summerfield B. NAMES AND ADDRE	NC	27358	Greensbord TACHMENT) CFILL IN SPACES	NC	27410
Michael J. Do		ECTORS TA BOA FOR AT	Director Name Jeffrey L. Joh Street Address	•	CHMENTS
9207 Belmart	Road	Zip	1208 Hounslow	Drive	······································
Potomac	MD	20854	Greensboro	\]"NC	27410
Director Name Lavid L Kachler treet Address		يسا عد و ما د م	Director Name Eric R. Zimi Street Address	mer man	 .
3933 _Star ma			4305 Ravenst	one Drive	
Greensboro	NC	27410	Greensboro	State	27407
IO. SHARES AUTHORIZ	ED ("X" BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED (*)		
lumber of Shares	Class/Series	Par Value	ISSUED SHARFS Number of Shares	Class/Series	Par Value
1,000 COMM \$.0	1 PAR VALUE		1,000	Common	\$.01
					-
his report must be ste	ned in ink hy cith	ner the President Vice	President, Secretary, Assis	tant Socretary Transver	or Dagaiyor or T-
			. Transcent, occiding, noois	an secretary, measure	ci, neceivei oi ilu
₹™ \					



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 DriveGreensboro, NC 27410
David L. Kaehler	3933 Starmount Drive Greensboro, NC 27410
Eric R. Zimmerman	4305 Ravenstone Drive Greensboro, NC 27407

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

City

Greensboro

Charles E. Carlson

Jeffrey L. Johnson

1208 Hounslow Drive

Jeffrey L. Johnson

1208 Hounslow Drive

6719 Brookbank Drive

State

Zip

7300 W. Friendly Avenue 4. Business Phone No.

5. State of Incorporation

NC

27410 6. SIC Code

336/547-5338

DELAWARE

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

Zip

27408

NC

Charles E. Carlson

Street Address

Secretary Name

6719 Brookbank Drive

City Summerfield

NC

27358

City Greensboro

Summerfield

Street Address

Treasurer Name

Street Address

Director Name

Street Address

City

State NC

NC

27410

27358

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

David L. Kaehler

Director Name

NC

27408

City

City

Director Name

Greensboro

State

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

NC

27410

Street Address

27410

Street Address

207 N. Westgate Drive

City

NC

Zip

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

Par Value

ISSUED SHARES Number of Shares

Class/Series

Par Value

1000

AUTHORIZED SHARES

Number of Shares

Common

Class/Series

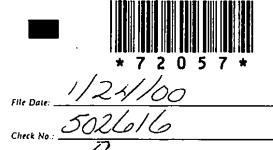
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1000

Common

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



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.

Signdture of Officer

Print or Type Name of Officer VICE PRES./CFO

Title of Officer

GILBARCO INC. OFFICERS AND DIRECTORS

Officers

President and Chief Executive William B. Korb 2704 Lake Forest Drive Officer Greensboro, NC 27408 President-Gilbarco David L. Kachler 207 N. Westgate Drive North America Greensboro, NC 27410 Vice President, Secretary and Charles E. Carlson 6719 Brookbank Drive General Counsel Summerfield, NC 27358 Vice President, Jeffrey L. Johnson 1208 Hounslow Drive Chief Financial Officer and Greensboro, NC 27410 Controller / Treasurer

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

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PLFASE INSTRUC	READY TIONS

FORM MUST BE TYPED IN Carparate ID No.	BLACK) 2. Name of Corpore	ation			
72057	Gilbarco Inc				
Street Address Principal Bus		•	City	State	ZIP
7300 W. Friend	ly Avenue		Greensboro	NC NC	27410
1. Business Phone No.		5. State of Incorporation DELAWARE			6. SIC Code
336/547–5338 Brief Description of the Cha	and a of Business Could stad			·	3586
Marketing of Se		ICERS ("X" BOX FOR ATTACH	NACHT) TO STATE OF	E DEFORE LIGING ATTA	CHMENTS
resident Name	KLSSLS OF THE OFF	ICERS (A BOX FOR ATTACE	Vice President Name	S BEFORE USING AT IA	CHAINING
William B. Korb	· o		· Charles E. Car.	lson	
treet Address	•	•	. Street Address		
2704 Lake Fores	st Drive		6719 Brookbank	Drive	
City	State	Zip	City	State	Zip
Greensboro	, NC	27408	:Summerfield	, NC	27358
iecretary Name Charlos F. Carl	con		• Treasurer Name		
Charles E. Carl		· · · · · · · · · · · · · · · · · · ·	Jeffrey L. John	nson	
6719 Brookbank	Drive		Street Address 1208 Hounslow	Drive	
City	State	Zip	: City	T State	Zip
Summerfield	NC	27358	Greensboro	NC NC	27410
		ECTORS ("X" BOX FOR ATTA	•		•
Director Name			Director Name		
William B. Korb			David L. Kaehle	er	
treet Address			. Street Address	,	···-
2704 Lake Fores	st Drive		207 N. Westgate	e Drive	
City	State	Zip	City	State	Zip
Greensboro	NC	27408	Greensboro	, NC	27410
Director Name Jeffrey I. John	neon		Director Name		
Jeffrey L. Johr Street Address	·		Street Address		
1208 Hounslow [rive		. Street Address		
City Today E	State		City		1 21p
Greensboro	NC	27410	; ;	i	t ***
10. SHARES AUTHOR			11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	
AUTHORIZED SHARES		* · · · · · · · · · · · · · · · · · · ·	ISSUED STARES	TO TON TON THORIMEN	~ ~
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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	File Date: Figh 1901	
	Check No.: (3000460555)	Signature of Office
	$\sqrt{5}$	Print or Type Name
	Ву:	1
	FOR SECRETARY OF STATE USE ONLY	

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

Ok Shummy

J. K. Johnson

VICE PRES./CFO

Title of Officer

GILBARCO INC. OFFICERS AND DIRECTORS

Officers

William B. Korb

Officer Greensboro, NC 27408

President-Gilbarco David L. Kaehler 207 N. Westgate Drive Greensboro, NC 27410

Vice President, Secretary and Charles E. Carlson 6719 Brookbank Drive General Counsel Summerfield, NC 27358

Vice President, Jeffrey L. Johnson 1208 Hounslow Drive
Chief Financial Officer and Greensboro, NC 27410
Controller / Treasurer

Directors

William Korb 2704 Lake Forest Drive

Greensboro, NC 27408

2704 Lake Forest Drive

Jeffrey L. Johnson 1208 Hounslow Drive

Greensboro, NC 27410

David L. Kaehler 207 N. Westgate Drive

Greensboro, NC 27410

President and Chief Executive



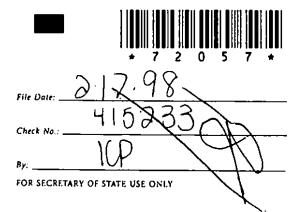
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998



1. Corporate ID No.	2. Name of Corporat	lon		•	
72057 3. Street Address Principal Busin	Gilbarco Inc	•	City	State	7/-
7300 W. Frien		S. State of Incorporation	Greensboro	NC	ZIP 27410 6. SIC Code
336/547-533	} Ster of Business Conducted In	DELAWARE Rhode Island			3586
Marketing of 5 8. Names and addri	crvice Stati	on Equipment			
President Name	(2 · l-		Vice President Name	_	
William B Street Address	. Korb		Charles E. Car	lson	
27n4 Lake	Forest Dr.,	Graeneboro, Y	°C 6719 Brookbank	Dr	
City	State	Zip	City	State	Zip
Greensboro Secretary Name	NC	27408	Summerfield Teasurer Name	NC	27358
Charles E.	Carlson		Jeffrey L. Joh	nson	
Street Address			Street Address		
6719 Brookb	ank Dr		1208 Hounslow	Dr.	
City	State	Zip	City	State	Zip
Summerfield	NC	27358	Greensboro	NC	27410
9. NAMES AND ADDRI	ESSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) 🗶 Director Name		
William B. Street Address	Korb		Mark W. Snowbe	rger	
2704 Lake	Forest Dr.		3303 Kettering	Place	
City	State	Zip	City	State	ZIp
Greensboro Director Name	NC	27408%	Greensboro Director Name	NC	27408
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZZOSHARES	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*X* BI	OX FOR ATTACHMENT)	
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$. o1	1,000	Common	¥. 01

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



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.

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- I doma	\ \ \	28	98	
Signature of Officer	Dat			
_ (J(L. Johnson				
Print or Type Name of Officer				

Tile 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, 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

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

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

PROFIT CORPORATION ANNUAL REPORT 1997

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4. Business Phone No.

2. Name of Corporation

72057

Gilbarco Inc.

3. Street Address Principal Business Office

Zip

7300 W. Friendly Avenue

S. State of Incorporation

Greensboro

City

NC

State

27410 6. SIC Code

ZIp

3586

DELAWARE 910-547-5338 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)

William B. Korb

Vice President Name

Charles E. Carlson

6719 Brookbank Dr.

2704 Lake Forest Dr.

Anthony G. Blake

612 Willoughby Blvd.

NC Greensboro 27408

State

Secretary Name

Street Address

President Name

Street Address

City

Treasurer Name

Greensboro ... NC

Jeffrey L . Johnson-

1208 Hounslow Dr.

City Summerfield NC

27410

27410

27358 Greensboro 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

William B. Korb

Street Address

2704 Lake Forest Dr.

City

Greensboro

NC

Zip

27408...

Mark W. Snowberger

Street Address

Director Name

3303 Kettering Place

City

NC

NC

2.10 27410

Greensboro Director Name

Street Address

Street Address

Director Name

City

ZIP

City

State

Zip

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

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES 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

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 spatements of ntained herein are true and correct.

Signal ure of Officer

<u>lohn</u>son Print or Type Name of Officer

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	Jeffrey L. Johnson	1208 Hounslow Drive

Directors

William B. Korb

2704 Lake Forest Drive Greensboro, NC 27408

Greensboro, NC 27410

Mark W. Snowberger

3303 Kettering Place Greensboro, NC 27410

Chief Financial Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations ngevin, Secretary of State orations Division

North Main Street and 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

File Date:

Check No:

For Secretary of State Use Only

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ling ⊭ee: \$50.00		PLEASE TYPE OR PR	IINT IN BLACK INK.		
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72057	Gilbarc	o Inc.			
STREET ADDRESS PRINCIPAL BUSINESS	· _		COTY	STATE	ZIP CODE
7300	W. Friendl	y Avenue	Greensboro	NC	27410
USINESS PHONE NO.		STATE OF INCORPORATION			6. SIC CODE
910/547		DELAWARE			3586
res description of the connected Market	ing of 50		tion Equip	ment	
	8. NAM		SSES OF THE OF	FICERS	
SIDENT HAVE William	n B. Kori	b	· Anthony	G. Blo	ike
2704	Lake Forest		 	Villoughby	Blud.
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Charle Charle	s E. Carl	son	Jeffrey Jeffrey	L. Joh	nson
EET ADDRESS 6719	Brook bank	Drive	STREET ADDRESS	Hounslow	Drive
Summer field	STATE	27358	Greensboro	STATE	27410
	9 . H A M I	ES AND ADDRE	SSES OF THE DI	RECTORS	
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2704 L	ake Forest	Drive	STREET ADDRESS 3303	Kettering 7	Place
Greensboro	STATE	27408	Greensboro	STATE	27410
ECTOR HAME David	C. Rickas	rd	DIRECTOR NAME		
RET ADDRESS 4805	Crystal Lak	le Drive	STREET ADDRESS		
Greensboro	STATE	27410	ary	STATE	ZIP COOE
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Pr			NED IN INK by either thant Secretary, Treasurer,		₹å :
			,,		Ve. 6

Title of Officer

Print or Type Name of Officer

Date

Gilbarco Inc. Officers and Directors

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Greensboro, NC 27408

David C. Rickard

4805 Crystal Lake Drive Greensboro, NC 27410

Mark W. Snowberger

3303 Kettering Place Greensboro, NC 27410

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

ANNUAL REPORT
Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0072057	Annual Report for the year: 1995
CHANDON TAX	
Name of Corporation: Business entity organized under the laws of the State of: De lawar For foreign entity, address and telephone number of principal office: 7300 W. Friendly Avenue Greensboro NC 27410	[X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)
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	Brief statement of the character of business conducted in Rhode Island: Marketing of Service Station Equipment
Phone: (
	OF THE OFFICERS ARE:
See Complete List	of Officers + Directors Attached
VICE PRESIDENT 5	TREET ADDRESS CITYSTATE ZIP COOE
SECRETARY	TREET ADDRESS CITY/STATE IIP CODE
TREASURER S	TREET ADDRESS CITY/STATE ZIP CODE
THE NAMES	OF THE DIRECTORS ARE:
NAME S	TREET ADDRESS CITY/STATE ZIP COOE
NAME S	TREET ADDRESS CITY/STATE ZIP CODE
NAME S	TREET ADDRESS CITY/STATE ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares Class / Series 1,000 Common	Number of Shares Class / Series /,000 Common
į į	Teffrey L. Johnson RINT OR TYPENYONE OF OFFICER SIGNING CONTROlles / Treasurer TITLE OF OFFICER SIGNING
DESIGNATED REGISTER	ED AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the registered office and/or registered agent indicate	

MAR U 3 1995 B. JON 445 460

Gilbarco Inc. Officers and Directors

Officers

President and Chief William B. Korb 2704 Lake Forest Drive Executive Officer Greensboro, NC 27408 President-Gilbarco Mark W. Snowberger 3303 Kettering Place North America Greensboro, NC 27410 Vice President-Gilbarco Anthony G. Blake 612 Willoughby Blvd. North America Greensboro, NC 27410 Secretary and Charles E. Carlson 6719 Brookbank Drive General Counsel Summerfield, NC 27358 Controller/Treasurer Jeffrey L. Johnson 1208 Hounslow Drive Greensboro, NC 27410

<u>Directors</u>

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 -

0072057

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

1994

Name of Business Entity:			barco Inc.	
	7300 W. Friendly	- 11	areensboro, NC 27410	<u> : </u>
Business entity organized unde	r the laws of the State of <u>Dal</u> aw	Bus	iness Entity is (check one):	
Federal Taxpayer [dentification		<u> </u>	[X] Business Corporation (See RIGL Chapter 7-1 [1] Professional Service Corporation (See RIGL C	
	telephone number of principal office.		Limited Liability Company (See RIGI, 7-16)	i i
	ciendly Avenue		ne, title and mailing address of contact person to whom	n '
Greensbora)		munications may be directed:	
CALECY2 DOLLA	<u> </u>		Myra R. OVERBEY, TAX M	Ynvæek_
		— ·-	Gilbarco Inc.	
Phone: (910) 547	<u>- 5338</u>		7300 W. Friendly Avenus	` ————
·	nneipal office of business entity in R	I	Greensboro, NC 27410	- · · · · ·
Island (Provide street address -	Not P.O. Box i:		ef statement of the character of business conducted in	
None		'	Marketing + Testing of Sex	Ĺ ĹŠ
	·		Station Equipment	
. 			e of Organization: 12 12 186	
Phone: ()		Dat	e of Qualification to do husiness in Rhode Island (if fo	reign entity)
. 2		-	1982	— · —
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CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903

FILED MAR 1 8 1994

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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