

Annual Report Form
Due No Later Than November 30,

1993

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

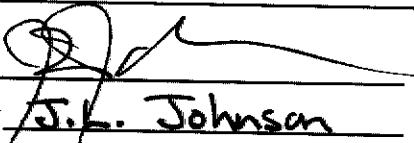
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

See Complete List of Officers
and Directors Attached

5. Signature of New Registered Agent

6.

Signature

Name (Typed or
Printed)

Date

7/15/98

Title **VICE PRES./CFO**

ISSUED: 07-03-1998

1625

DO NOT TAPE OR STAPLE

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 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**

**MARCH 1998
C:\OFFICERS**