

Due No Later Than November 30,

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

GILBARCO INC.

PO BOX 22087

GREENSBORO

NC 27420

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C100850

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

Date

7/15/98

Name (Typed or Printed)

J.L. Johnson

Title

VICE PRES./CFO

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1625

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