

# State of Idaho

## Department of State

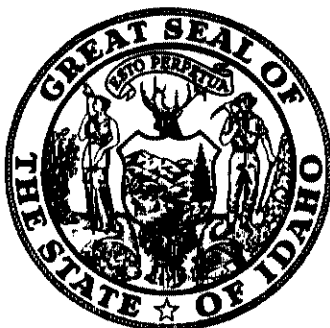
### CERTIFICATE OF AUTHORITY OF

GILBARCO INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GILBARCO INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to GILBARCO INC. to transact business in this State under the name GILBARCO INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 25, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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SECRETARY OF STATE

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1. The name of the corporation is GILBARCO INC.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is December 12, 1986 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

7300 W. Friendly Avenue, Greensboro, North Carolina 27410

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

\_\_\_\_\_, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Marketing of service station equipment and environmental tank testing.

9. The names and respective addresses of its directors and officers are:

Name

Office

Address

_____	_____	_____
_____	_____	_____
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Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Dec. 23, 1992

GILBARCO INC.

(Corporation Name)

By M. W. Snowberger  
M. W. Snowberger Its President/ 1350 E. 10th St. (please specify)

and C. E. Carlson  
C. E. Carlson Its Secretary/ 1350 E. 10th St. (please specify)

STATE OF North Carolina )

COUNTY OF Forsyth ) ss:

I, Myra R. Overbey, a notary public, do hereby certify that on this 23<sup>rd</sup> day of Dec., 19 92, personally appeared before me M. W. Snowberger, who being by me first duly sworn, declared that (s)he is the President of GILBARCO INC.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

**MYRA R. OVERBEY**  
**NOTARY PUBLIC**  
**FORSYTH COUNTY, NC**  
**COMMISSION EXPIRES JULY 2, 1995**

Myra R. Overbey  
Notary Public

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# **Gilbarco Inc.**

## **Officers and Directors**

### **Officers**

President and Chief Executive Officer	William B. Korb SS# 208-30-6475	2704 Lake Forest Drive Greensboro, NC 27408
President-Gilbarco North America	Mark W. Snowberger SS# 192-32-7547	3303 Kettering Place Greensboro, NC 27410
Vice President-Gilbarco North America	Anthony G. Blake SS# 228-46-0155	612 Willoughby Blvd. Greensboro, NC 27410
Secretary and General Counsel	Charles E. Carlson SS# 158-32-9713	6719 Brookbank Drive Summerfield, NC 27358
Controller/Treasurer	Jeffrey L. Johnson SS# 538-48-3511	1208 Hounslow Drive Greensboro, NC 27410

### **Directors**

Chairman	Dr. Maurice C.S. Dixon	26 Atfield Grove Windlesham Surry GU20 6DP England
	William B. Korb	2704 Lake Forest Drive Greensboro, NC 27408
	Mark W. Snowberger	3303 Kettering Place Greensboro, NC 27410

February 27, 1992

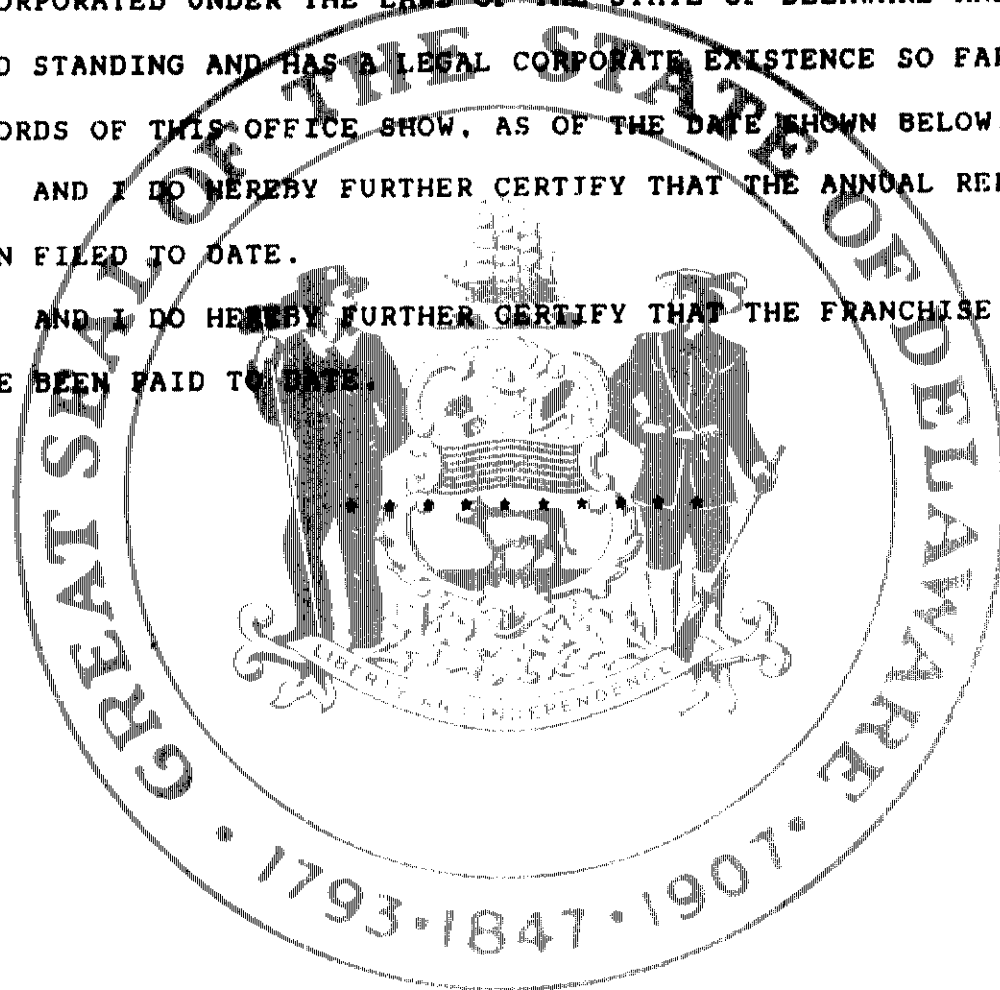
State of Delaware  
**Office of the Secretary of State**

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I, DANIEL R. GRIFFITH, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY GILBARCO INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
\_\_\_\_\_  
ACTING SECRETARY OF STATE

AUTHENTICATION: \*3747652

DATE: 01/18/1993

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