

No. C 100850

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

GILBARCO INC.
PO BOX 22087
GREENSBORO, NC 27420

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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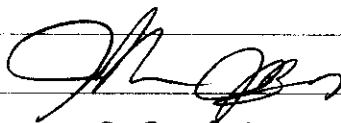
SEE ATTACHED LISTING

5. Organized Under the Laws of:

DELAWARE
C 100850

6.

Signature



Date 11-15-2004

Name (Typed or Printed)

JEFF BIRD

Title CFO



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 & Chief Financial Officer	Jeffrey J. Bird	110 Lake Ridge Place Chapel Hill, NC 27516-4323
Vice President – Technology	Martin Gafinowitz	206 Oak Tree Drive Chapel Hill, NC 27215
Vice President – Human Resources	Joel Jackson	610 James Doak Parkway Greensboro, NC 27455
Vice President & Secretary	Christopher A. McMahon	1607 Hannah Farm Road Oakton, VA 22124
Assistant Secretary/Treasurer	Charles A. Schwertner	4319 Lander Rd. Chagrin Falls, Ohio 44022

Directors

Patrick W. Allender	5 Holly Leaf Court Bethesda, MD 20817
James H. Dittkoff	219 Long Neck Point Darien, CT 06820
Christopher A. McMahon	1607 Hannah Farm Road Oakton, VA 22124