



0004108964

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004108964

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## Entity Name and Mailing Address:

Entity Name: GILBARCO INC.  
Foreign Name (name in home jurisdiction): GILBARCO INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000311846  
Address: 7300 W FRIENDLY AVE  
GREENSBORO, NC 27410-6232

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C100850

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Tom Disney	Director	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Tom Disney	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Tim Reynolds	Director	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Tim Reynolds	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Cecile Petro - Assistant Secretary	Secretary	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Aaron Saak	President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Andre Dhawan	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Courtney Kamlet	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410



+ Courtney Kamlet	Secretary	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Jason G Morehead	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Jason G Morehead-CFO	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Susan Ross	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Susan Ross-Associate General Counsel	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Mark Winterhoff-VP of Finance	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Andrew Nash-VP of Human Resources	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410
+ Mike Sandridge-VP of Supply Chain	Vice President	7300 WEST FRIENDLY AVE GREENSBORO, NC 27410

The annual report must be signed by an authorized signer of the entity.  
Job Title: Authorized Agent

*Paula Kiefer* 12/29/2020  
Sign Here Date