

No. **C 100850**

**Due no later than Jan 31, 2003
Annual Report Form**

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

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

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

GILBARCO INC.

PO BOX 22087

GREENSBORO, NC 27420

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

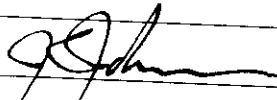
Please see attached list of
Officers & Directors.

5. Organized Under the Laws of:

DELAWARE
C 100850

6.

Signature



Date

1/29/03

Name (Typed or Printed)

Jeffrey Johnson

Title

SVP/CFO

Issued 01/21/2003

Do Not Tape or Staple

Gilbarco Inc.
Officers and Directors

Officers

President and Chief Executive Officer	David L. Kaehler	3933 Starmount Drive Greensboro, NC 27410
Senior Vice President & General Counsel	Charles E. Carlson	6719 Brookbank Drive Summerfield, NC 27358
Senior Vice President, Chief Financial Officer & Controller/Treasurer	Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410
President Gilbarco Inc International	Eric R. Zimmerman	4305 Ravenstone Drive Greensboro, NC 27407
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. Ditzkoff	219 Long Neck Point Darien, CT 06820
Christopher A. McMahon	1607 Hannah Farm Road Oakton, VA 22124