

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0310398
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: GILBARCO INC.
Company ID: 0310398
State of origin: Delaware
Formation date: 1/25/1993 12:00:00 AM
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Principal Office

7300 W. FRIENDLY AVE.
GREENSBORO, NC 27410

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Charles Thurman	PO BOX 22087, Greensboro, NC 27420
CFO	Jason G Morehead	PO BOX 22087, Greensboro, NC 27420
President	Martin Gafinowitz	PO BOX 22087, Greensboro, NC 27420
Assistant Secretary	Charles A Schwertner	6095 Parkland Blvd., Mayfield Heights, OH 44124
Secretary	James F. O'Reilly	2099 Pennsylvania Ave, Washington, D.C. 20006
Treasurer	Frank T McFaden	2099 Pennsylvania Ave, Washington, D.C. 20006
Vice President	Robert S Lutz	2099 Pennsylvania Ave, Washington, D.C. 20006
Vice President	Carl S Grabinski	1500 North Mittel Blvd, Wood Dale, IL 60191
Vice President	Michael Beverly	PO Box 22087, Greensboro, NC 27420

Directors

Director	Frank T McFaden	2099 Pennsylvania Ave, Washington D.C. 20006
Director	Robert S Lutz	2099 Pennsylvania Ave, Washington D.C. 20006

Signatures

Signature	Charles Thurman
Title	Global Tax Director