


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90186 041 ***150.00

DOCUMENT # 820133	
1. Entity Name IMO INDUSTRIES INC.	

Principal Place of Business 242 PRINCETON AVE SUITE 111 HAMILTON TOWNSHIP, NJ 08619 US	Mailing Address 242 PRINCETON AVE SUITE 111 HAMILTON TOWNSHIP, NJ 08619 US
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40003410

2. Principal Place of Business - No P.O. Box # 200 American Metro Blvd. Suite, Apt. #, etc. Suite 111 City & State Hamilton NJ Zip 08619 Country US	3. Mailing Address 200 American Metro Blvd. Suite, Apt. #, etc. Suite 111 City & State Hamilton NJ Zip 08619 Country US
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04122007 Chg-P CR2E034 (12/06)

4. FEI Number 21-0733751	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FLEXON, WILLIAM 8730 STONY POINT PKWY STE 150 RICHMOND, VA 23235 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached listing <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO YOUNG, JOHN A 8730 STONY POINT PKWY STE 150 RICHMOND, VA 23235 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RYAN, MICHAEL G 2099 PENNSYLVANIA AVE NW 12TH FL WASHINGTON, DC 20006 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BUNTING, JOSEPH O III 2099 PENNSYLVANIA AVE NW 12TH FL WASHINGTON, DC 20006 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC O'BRIEN, THOMAS M 242 PRINCETON AVE., SUITE 111 HAMILTON TOWNSHIP, NJ 08619 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC Director 200 American Metro Blvd. Ste 111 Hamilton NJ 08619 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF FAISON, G. SCOTT 8730 STONY POINT PKWY STE 150 RICHMOND, VA 23235 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF Director <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William Flexon 4/16/07
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40085410

820133

Imo Industries, Inc.

Title	Officers	Business Address
President & CEO	John A. Young	8730 Stony Point Pkwy., Ste 150 Richmond, VA 23235
Senior V/P, Gen Counsel and Secretary	Thomas M. O'Brien	200 American Metro Blvd., Ste. 111 Hamilton, NJ 08619
Senior V/P & CFO	G. Scott Faison	8730 Stony Point Pkwy., Ste 150 Richmond, VA 23235
Senior V/P, Human Resources	Steven W. Weidenmuller	8730 Stony Point Pkwy., Ste 150 Richmond, VA 23235
Vice President, Taxes	William Flexon	8730 Stony Point Pkwy., Ste 150 Richmond, VA 23235
Controller	Douglas A. Sulanke	8730 Stony Point Pkwy., Ste 150 Richmond, VA 23235

Directors	Business Address
John A. Young	8730 Stony Point Pkwy., Ste 150 Richmond, VA 23235
Thomas M. O'Brien	200 American Metro Blvd., Ste. 111 Hamilton, NJ 08619
G. Scott Faison	8730 Stony Point Pkwy., Ste 150 Richmond, VA 23235
Steven W. Weidenmuller	8730 Stony Point Pkwy., Ste 150 Richmond, VA 23235