


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2008 8:00 am
Secretary of State

01-23-2008 90007 017 ***150.00

DOCUMENT # 820133

1. Entity Name
IMO INDUSTRIES INC.



Principal Place of Business Mailing Address

200 AMERICAN METRO BLVD **200 AMERICAN METRO BLVD**
SUITE 111 **SUITE 111**
HAMILTON TOWNSHIP, NJ 08619 US **HAMILTON TOWNSHIP, NJ 08619 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40008000



01162008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For

21-0733751 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	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) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FAISON, SCOTT G 8730 STONY POINT PKWY., STE 150 RICHMOND, VA 23235 <input 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	V FLEXON, WILLIAM 8730 STONY POINT PKWY., SUITE 150 RICHMOND, VA 23235 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Steven W. Weidenmuller 8730 Stony Point Pkwy, Suite 150 Richmond, VA 23235 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD O'BRIEN, THOMAS M 200 AMERICAN METRO BLVD STE 111 HAMILTON TOWNSHIP, NJ 08619 <input 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	SVDC FAISON, G. SCOTT 8730 STONY POINT PKWY STE 150 RICHMOND, VA 23235 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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* **William Flexon** **1-16-08** **924-327-5664**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT # 40008560

820133

Imo Industries, Inc. (Delaware)
200 American Metro Blvd., Suite 111
Hamilton, NJ 08619
EIN: 21-0733751

Position	Name	Address
Director	John A. Young	8730 Stony Point Parkway, Suite 150 Richmond, VA 23235
Director	Thomas M. O'Brien	200 American Metro Blvd., Suite 111 Hamilton, NJ 08619
Director	G. Scott Faison	8730 Stony Point Parkway, Suite 150 Richmond, VA 23235
Director	Steven W. Weidenmuller	8730 Stony Point Parkway, Suite 150 Richmond, VA 23235
President Chief Executive Officer	John A. Young	8730 Stony Point Parkway, Suite 150 Richmond, VA 23235
Senior Vice President General Counsel Secretary	Thomas M. O'Brien	200 American Metro Blvd., Suite 111 Hamilton, NJ 08619
Senior Vice President, Human Resources	Steven W. Weidenmuller	8730 Stony Point Parkway, Suite 150 Richmond, VA 23235
Senior Vice President Chief Financial Officer	G. Scott Faison	8730 Stony Point Parkway, Suite 150 Richmond, VA 23235
Vice President, Taxes	William Flexon	8730 Stony Point Parkway, Suite 150 Richmond, VA 23235
Controller	Douglas A. Sulanke	8730 Stony Point Parkway, Suite 150 Richmond, VA 23235