

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820133

**Entity Name:** IMO INDUSTRIES INC.

**Current Principal Place of Business:**

1011 CENTRE ROAD  
SUITE 203  
WILMINGTON, MD 19805

**Current Mailing Address:**

1011 CENTRE ROAD  
SUITE 203  
WILMINGTON, MD 19805 US

**FEI Number:** 21-0733751

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name PRYOR, DANIEL ALEXIS  
Address 420 NATIONAL BUSINESS PARKWAY  
5TH FLOOR  
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title TREASURER, VP, DIRECTOR  
Name HIX, CHRISTOPHER MICHAEL  
Address 2711 CENTERVILLE ROAD  
SUITE 400  
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR, VP  
Name LEHMAN , MARK PAUL  
Address 420 NATIONAL BUSINESS PARKWAY  
5TH FLOOR  
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title SECRETARY  
Name LEHMAN, MARK PAUL  
Address 420 NATIONAL BUSINESS PARKWAY  
5TH FLOOR  
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title VP  
Name FLEXON , WILLIAM WALTER  
Address 10571 TELEGRAPH ROAD  
SUITE 201  
City-State-Zip: GLEN ALLEN VA 23059

Title VP  
Name OSTIEN , DANIEL GERARD  
Address 2711 CENTERVILLE ROAD  
SUITE 400  
City-State-Zip: WILMINGTON DE 19808

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARK PAUL LEHMAN

**SECRETARY**

**03/18/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date