

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820133

Entity Name: IMO INDUSTRIES INC.

Current Principal Place of Business:

5919 SEA OTTER PLACE
SUITE #200
CARLSBAD, CA 92010

Current Mailing Address:

5919 SEA OTTER PLACE
SUITE #200
CARLSBAD, CA 92010 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 VP
Name HIX, CHRISTOPHER MICHAEL
Address 2711 CENTERVILLE ROAD,
SUITE 400,
City-State-Zip: WILMINGTON DE 19808

Title VP
Name DE CARVALHO, CARLOS EDUARDO
Address 2711 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name DE CARVALHO, CARLOS EDUARDO
Address 2711 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR, PRESIDENT
Name JOHNSON, KEVIN JOSEPH
Address 909 ROSE AVENUE
8TH FLOOR
City-State-Zip: NORTH BETHESDA MD 20852

Title SECRETARY, DIRECTOR, VP
Name JEWELL, CURTIS EVAN
Address 909 ROSE AVENUE
8TH FLOOR
City-State-Zip: NORTH BETHESDA MD 20852

Title VP
Name GALBRAITH, LAUREN WANSOR
Address 909 ROSE AVENUE
8TH FLOOR
City-State-Zip: NORTH BETHESDA MD 20852

Title VP, TREASURER
Name KURISH, MARK BENJAMIN
Address 909 ROSE AVENUE
8TH FLOOR
City-State-Zip: NORTH BETHESDA MD 20852

Title VP
Name MCKENNA, LAURA ASHLEIGH
Address 909 ROSE AVENUE
8TH FLOOR
City-State-Zip: NORTH BETHESDA MD 20852

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: CURTIS EVAN JEWELL

DIRECTOR

04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date