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**95 APR 26 AM 8:23**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION**  
**ANNUAL REPORT**  
**1995**



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 820133 (7)**

1. Corporation Name  
**IMO INDUSTRIES INC.**

Principal Place of Business      Mailing Address

**3450 PRINCETON PIKE**      **3450 PRINCETON PIKE**  
**P.O. BOX 6550**      **P.O. BOX 6550**  
**LAWRENCEVILLE NJ 08648**      **LAWRENCEVILLE NJ 08648**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 <b>1009 Lenox Drive</b>		26 <b>1009 Lenox Drive</b>		<b>12/27/1966</b>	<b>02/24/1994</b>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22 <b>P.O. Box 6550</b>		27 <b>P.O. Box 6550</b>		<b>21-0733751</b>	Not Applicable
City & State		City & State		5. Certificate of Status Desired	<b>\$8.75</b> Additional Fee Required
23 <b>Lawrenceville NJ</b>		28 <b>Lawrenceville, NJ</b>		<input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
Zip	Country	Zip	Country	6. This corporation has liability for margins tax under S. 194.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24 <b>08648</b>	25 <b>USA</b>	29 <b>08648</b>	30 <b>USA</b>		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City	<b>FL</b>	85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. See Attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CEO</b>	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FARRAR, DONALD,</b>	12 NAME	
STREET ADDRESS	<b>3450 PRINCETON PIKE</b>	13 STREET ADDRESS	<b>1009 Lenox Drive</b>
CITY - ST - ZIP	<b>LAWRENCEVILLE NJ 08648</b>	14 CITY - ST - ZIP	
TITLE	<b>EVP</b>	21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>AGOGS, STEPHEN,</b>	22 NAME	<b>Bird, T. J.</b>
STREET ADDRESS	<b>128 UPPER FERRY RD.</b>	23 STREET ADDRESS	<b>1211 Karen Lane</b>
CITY - ST - ZIP	<b>TRENTON NJ 08628</b>	24 CITY - ST - ZIP	<b>Radnor, PA 19087</b>
TITLE	<b>CFO</b>	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BROWN, WILLIAM M.,</b>	32 NAME	
STREET ADDRESS	<b>16 DEERFIELD DR.</b>	33 STREET ADDRESS	
CITY - ST - ZIP	<b>LAWRENCEVILLE NJ 08648</b>	34 CITY - ST - ZIP	
TITLE	<b>EVP</b>	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ATTAWAY, J.D.,</b>	42 NAME	
STREET ADDRESS	<b>3505 SANDEE LANE</b>	43 STREET ADDRESS	
CITY - ST - ZIP	<b>GARLAND TX 75043</b>	44 CITY - ST - ZIP	
TITLE	<b>EVP</b>	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARR, J.J.</b>	52 NAME	
STREET ADDRESS	<b>901 HUNT DR.</b>	53 STREET ADDRESS	
CITY - ST - ZIP	<b>YARLEY PA 19067</b>	54 CITY - ST - ZIP	
TITLE	<b>VP</b>	61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEWIS, BRIAN</b>	62 NAME	<b>N/A</b>
STREET ADDRESS	<b>148A MARYLBONE ROAD</b>	63 STREET ADDRESS	
CITY - ST - ZIP	<b>LONDON NW1 6JZ</b>	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Frederick W. Wojtowicz      4-18-95      (601) 846-7600  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR      Date      Optional Phone #

820133

**IMO INDUSTRIES INC.**

**Directors:** D.K. Farrar  
 James B. Edwards  
 J. Spencer Gould  
 Carter P. Thacher  
 Richard J. Grosh  
 Arthur E. Van Leuven  
 Donald C. Trauscht

**Officers:**

D.K. Farrar	-	President & Chief Executive Officer
J.D. Attaway	-	Executive Vice President, Electro-Optical Systems
J.J. Carr	-	Executive Vice President, Pumps, Power Transmission & Controls Group
W.M. Brown	-	Executive Vice President & Chief Financial Officer
T.J. Bird	-	Executive Vice President, General Counsel/Secretary
Brian Lewis	-	Group Managing Director, Morse Controls (Worldwide)
R.A. Pennycook	-	Group Vice President, Power Transmission Group
G.M. Dobson	-	Vice President & Treasurer
F.W. Wojtowicz	-	Vice President, Director of Tax & Assistant Treasurer
G. Szwabiuk	-	Assistant Secretary

The above officers & directors can be reached at:  
 1009 Lenox Drive  
 Building Four West  
 Lawrenceville, N.J. 08648

4/20/95