

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90451 012 \*\*\*150.00



**DOCUMENT # 820133**

1. Entity Name  
**IMO INDUSTRIES INC.**

Principal Place of Business  
**993 LENOX DR.  
 STE 200  
 LAWRENCEVILLE, NJ 08648 US**

Mailing Address  
**993 LENOX DR.  
 STE 200  
 LAWRENCEVILLE, NJ 08648 US**

*60051613*



04242006 Chg-P CR2E034 (11/05)

2. Principal Place of Business  
*242 Princeton Ave.*  
 Suite, Apt. #, etc.  
*Ste. 111*  
 City & State  
*Hamilton Township NJ*

3. Mailing Address  
*242 Princeton Ave.*  
 Suite, Apt. #, etc.  
*Ste. 111*  
 City & State  
*Hamilton Township NJ*

Zip Country  
*08619 US*

4. FEI Number  
**21-0733751**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$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) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB KNISELY, PHILIP 8730 STONY POINT PKWY STE 150 RICHMOND, VA 23235	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO YOUNG, JOHN A 8730 STONY POINT PKWY STE 150 RICHMOND, VA 23235	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RYAN, MICHAEL G 2099 PENNSYLVANIA AVE NW 12TH FL WASHINGTON, DC 20006	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BUNTING, JOSEPH O III 2099 PENNSYLVANIA AVE NW 12TH FL WASHINGTON, DC 20006	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS O'BRIEN, THOMAS M 993 LENOX DR, STE 200 LAWRENCEVILLE, NJ 08648	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO FAISON, G. SCOTT 8730 STONY POINT PKWY STE 150 RICHMOND, VA 23235	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached listing</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, CC, S 242 Princeton Ave, Ste 111 Hamilton Township, NJ 08619	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, CFO	<input checked="" 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 Flexin* *William Flexin* *4/28/06* *801-327-5647*

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

**ATTACHMENT**

60031615

# 820133

Imo Industries, Inc.

<b>Title</b>	<b>Officers</b>	<b>Business Address</b>
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	242 Princeton Ave., Ste. 111 Hamilton Township, 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
Vice President & Asst. Secretary	Joseph O. Bunting, III	2099 Pennsylvania Ave. NW, 12th Fl. Washington, DC 20006
Vice President	Michael G. Ryan	2099 Pennsylvania Ave. NW, 12th Fl. Washington, DC 20006
Controller	Douglas A. Sulanke	8730 Stony Point Pkwy., Ste 150 Richmond, VA 23235
Assistant Secretary	Traci Benish	242 Princeton Ave., Ste. 111 Hamilton Township, NJ 08619

**Directors****Business Address**

Mitchell P. Rales	2099 Pennsylvania Ave. NW, 12th Fl. Washington, DC 20006
Steven M. Rales	2099 Pennsylvania Ave. NW, 12th Fl. Washington, DC 20006
Neil D. Cohen	2099 Pennsylvania Ave. NW, 12th Fl. Washington, DC 20006