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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H12000217311 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

Please retain original filing date of submission 3

From:

Account Name

: C T CORPORATION

Account Number : FCA000000023

: (850)222-1092

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				

REGISTERED AGENT CHANGE IMO INDUSTRIES INC.

1	20 11 101
Certificate of Status	0
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Page Count	98 04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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T. LEWIS

8/31/2012 19:62 2102/60/60

https://efile.sunbiz.org/scripts/efilcovr.exe

Z609889998

August 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMO INDUSTRIES INC. 3525 QUAKER BRIDGE RD. SUITE 912 HAMILTON TOWNSHIP, NJ 08619US

SUBJECT: IMO INDUSTRIES INC.

REF: 820133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please use the correct form to change the Registered Agent for a Florida Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II FAX Aud. #: E12000217311 Letter Number: 612A00022287

RECEIVED

12 SEP -4 AM 8:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSFE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Division	of Corporations	
SUBJECT: IMO	INDUSTRIES INC.	
	Name of Corp	poration
DOCUMENT N	UMBER:	···
The enclosed Stat	tement of Change of Registered Office/A	Agent and fee are submitted for filing.
Please return all o	correspondence concerning this matter to	the following:
	· ·	
	Name of Conta	ct Person
	Firm/Com	pany
	Addres	
	Youres	5
		<u> </u>
	City/State and	Zip Code
	terri.jaffe@colfaxcorp.com	
	E-mail address: (to be used for futu	re annual report notification)
For further inform	nation concerning this matter, please cal	! :
1 0, 10, 10, 10, 10, 10, 10, 10, 10, 10,		•
		at () Area Code & Daytime Telephone Number
Na	ame of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a \$35	.00 check made payable to the Departme	ent of State.
	36-W 4-33	5
	Mailing Address: Amendment Section	Street Address: Amendment Section
	Division of Corporations	Division of Corporations
	P.O. Box 6327	Clifton Building
	Tallahassee, FL 32314	2661 Executive Center Circle
		Tallahassee, FL 32301

PLOS - 03/16/2012 Walters Kluwer Online

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, is statement of change is submitted for a corporation organized under the laws of the State of Delaware		-	
in order to change its registered office or registered agent, or both, in the State of Florida.			
1. The name of the corporation: IMO INDUSTRIES INC.			
2. The principal office address: 3525 Quaker Bridge Rd. Suite 912 Hamilton Township, NJ 08619			
3. The mailing address (if different):	-		
4. Date of incorporation/qualification: 12/27/1966 Document number: 820133			
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	4.		
CORPORATION SERVICE COMPANY	SE	73	
1201 HAYS STREETTALLAHASSEE FL 32301-2525	No.	AUG 3	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
CT Corporation System	S N S N S N S S N S S N S S N S S N S S N S S N S S N S S N S S N S S N S	62 :OI W	
c/o C T Corporation System, 1200 South Pine Island Road Plantation,			
P.O. Box NOT acceptable Florida 33324			
The street address of its registered office and the street address of the business office of its register as changed will be identical.		nt,	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	,		
Sharlin Aldao, Vice President		_	
Signature of an afficer of director I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registagent. Or, if this document is being filed merely to reflect a change in the registered office address hereby confirm that the corporation has been notified in writing of this change. By: 9/4/2012	tered s, [
Signature of Registered Agent Date		-	
Kristen Bolden, Assistant Secretary If signing on behalf of an entity:			
Typod or Printed Name * * * FILING FEE: \$35.00 * * *			

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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CR2E045 (03/12)