2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820133

Entity Name: IMO INDUSTRIES INC.

Current Principal Place of Business:

1710 AIRPORT ROAD MONROE, NC 28110

Current Mailing Address:

1710 AIRPORT ROAD MONROE, NC 28110 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title CEO, PRESIDENT, TREASURER, Title SECRETARY, DIRECTOR

DIRECTOR PUCKETT, ANNE LYNNE Name

420 NATIONAL BUSINESS PARKWAY Address Address

420 NATIONAL BUSINESS PARKWAY **5TH FLOOR**

5TH FLOOR City-State-Zip: ANNAPOLIS JUNCTION MD 20701

City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title **DIRECTOR**

Name PRYOR, DANIEL ALEXIS

420 NATIONAL BUSINESS PARKWAY Address

BRANNAN, CHARLES SCOTT

5TH FLOOR

City-State-Zip: ANNAPOLIS JUNCTION MD 20701

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: ANNE LYNNE PUCKETT

SECRETARY

04/10/2015

FILED Apr 10, 2015

Secretary of State

CC8872025228

Electronic Signature of Signing Officer/Director Detail

Date