

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820133

Entity Name: IMO INDUSTRIES INC.

Current Principal Place of Business:

3525 QUAKER BRIDGE ROAD
SUITE 912
HAMILTON, NJ 08619

Current Mailing Address:

3525 QUAKER BRIDGE ROAD
SUITE 912
HAMILTON, NJ 08619 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 DIRECTOR
Name HIX, CHRISTOPHER MICHAEL
Address 3525 QUAKER BRIDGE ROAD
SUITE 912
City-State-Zip: HAMILTON NJ 08619

Title TREASURER
Name HIX, CHRISTOPHER MICHAEL
Address 3525 QUAKER BRIDGE ROAD
SUITE 912
City-State-Zip: HAMILTON NJ 08619

Title DIRECTOR
Name PUCKETT, ANNE LYNNE
Address 3525 QUAKER BRIDGE ROAD
SUITE 912
City-State-Zip: HAMILTON NJ 08619

Title SECRETARY
Name PUCKETT, ANNE LYNNE
Address 3525 QUAKER BRIDGE ROAD
SUITE 912
City-State-Zip: HAMILTON NJ 08619

Title DIRECTOR
Name PRYOR, DANIEL ALEXIS
Address 3525 QUAKER BRIDGE ROAD
SUITE 912
City-State-Zip: HAMILTON NJ 08619

Title PRESIDENT
Name PRYOR, DANIEL ALEXIS
Address 3525 QUAKER BRIDGE ROAD
SUITE 912
City-State-Zip: HAMILTON NJ 08619

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

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date