

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820133

Entity Name: IMO INDUSTRIES INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808 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 JEWELL, CURTIS EVAN
Address 420 NATIONAL BUSINESS PARKWAY
5TH FLOOR
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title SECRETARY
Name JEWELL, CURTIS EVAN
Address 420 NATIONAL BUSINESS PARKWAY
5TH FLOOR
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title VP
Name JEWELL, CURTIS EVAN
Address 420 NATIONAL BUSINESS PARKWAY
5TH FLOOR
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title VP
Name HIX, CHRISTOPHER MICHAEL
Address 2711 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title TREASURER
Name DE CARVALHO, CARLOS EDUARDO
Address 2711 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name DE CARVALHO, CARLOS EDUARDO
Address 2711 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name HIX, CHRISTOPHER MICHAEL
Address 2711 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name FLEXON, WILLIAM WALTER
Address 10571 TELEGRAPH ROAD
SUITE 201
City-State-Zip: GLEN ALLEN VA 23059

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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: CURTIS EVAN JEWELL

SECRETARY

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name OSTIEN, DANIEL GERARD
Address 2711 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title PRESIDENT
Name PRYOR, DANIEL ALEXIS
Address 420 NATIONAL BUSINESS PARKWAY
5TH FLOOR
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title DIRECTOR
Name PRYOR, DANIEL ALEXIS
Address 420 NATIONAL BUSINESS PARKWAY
5TH FLOOR
City-State-Zip: ANNAPOLIS JUNCTION MD 20701