

2021 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 TANDY, BRADLEY JOE
Address 2711 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

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 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

Title SECRETARY
Name TANDY, BRADLEY JOE
Address 2711 CENTERVILLE ROAD, SUITE 400
City-State-Zip: WILMINGTON DE 19808

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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: DANIEL ALEXIS PRYOR

DIRECTOR

04/19/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title VP
Name DODSON, DENISE BROWN
Address 2711 CENTERVILLE ROAD, SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title ASSISTANT SECRETARY
Name HANIGAN, BRIAN PATRICK
Address 2711 CENTERVILLE ROAD, SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name HANIGAN, BRIAN PATRICK
Address 2711 CENTERVILLE ROAD, SUITE 400
City-State-Zip: WILMINGTON DE 19808