3. 5 - 98 B. 2877 C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

820133

(7)

IMO INDUSTRIES INC.

FILED Mar 05 1998 8:00am Secretary of State

Principal Placi	e of Business	Mailing Address	Mailing Address				
1009 Lenox drive 90x30605550 Lawrenceville nj 08648		1009 LENOX DRIVE	30534504704X				
						DO NOT WRITE IN THIS SPACE	
LAWRENCEVI US	LLE NJ 08648	LAWRENCEVILLE NJ 086 US	48			3. Date Incorporated or Qualified	
US		Ų3				· · · · · · · · · · · · · · · · · · ·	
A Brianian D	In an of Division of	2a. Mailing Address				12/27/1966 4. FEI Number Applied For	
2. Principal P		g Address			7,45		
21		26				21-0733751 Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	—			5. Certificate of Status Desired Sea.75 Additional Fee Required	
22		27 City & Ctays	City & State				
City & State	9	ê '	├ ¬ '			6. Election Campaign Financing \$5.00 May Be	
23		28	Country			Trust Fund Contribution Added to Fees	
Zip	Country	Ζιρ	-	uniry		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 YM Yes No	
24	25	29	30	1		Personal Property Tax due June 30. XX Yes No 10. Name and Address of New Registered Agent	
	9. Name and Address of Curr	ent Hegistered Agent		81	A 1		
	CORPORATION SYSTEM			וישן	Name		
1200 S. PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324							
				83			
				84	City	85 Zip Code	
				**	City	FL 18 20000	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered							
office or r	egi ster ed agent, or both, in the Sta m fa miliar with, and accept the obl	te of Florida, Such change was a detions of Section 607 0505. Flo	authorize orida Sta	ed by	the corp	poration's board of directors. I hereby accept the appointment as registered	
· ·	m laminar with, and accept the ob-	gations of, occupin our today in	, 10L OIL		•	· ·	
SIGNATURE	Signature, typed or printed name of registered a	gont and title if applicable (NOI	E Register	ed Age	nt signature	e required when reinstating) DATE	
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	XX DELETE	1.11	TILE		Philip W. Knisely-CEO XX Change Addition	
NAME	FARRAR, DONALD,		1.21	IAME		FILLIT W. MILSETY-CEO	
STREET ADDRESS	1009 LENOX DRIVE		1.3 9	TREET	ADDRESS	1009 Lenox Dr.	
CITY-ST-ZIP	LAWRENCETON NJ			CITY-SI		Lawrenceville, N.J. 08648	
TITLE	EVP	₹ DELETE	2.11			V/P & Asst. Secretary Change Addition	
NAME	BIRD, T.J.			NAME		John A. Young	
STREET ADDRESS	1211 KAREN LANE				ADDRESS		
	RADNOR PA					1009 Lenox Dr. Lawrenceville, N.J. 08648	
CITY-ST-ZIP	CFO CFO	XX DELETE	3,11	CITY-S		Change Addition	
TITLE		424 DECEL				- · -	
NAME	BROWN, WILLIAM M.,			NAME	1000555	Michael G. Ryan	
STREET ADDRESS	16 DEERFIELD DR.				ADDRESS	1009 Lenox Dr.	
CITY-ST-ZIP	LAWRENCEVILLE NJ 08648		_	CITY-S	T-ZIP	Lawrenceville, N.J. 08648 K Change Addition	
TITLE	VD	XX DELETE		TITLE		V/P	
NAME	WOJTOWICZ, F.W.			NAME		Joseph O. Bunting, III	
STREET ADDRESS	46 COLUMBINE CIRCLE				ADDRESS	1009 Lenox Dr. Lawrenceville, N.J. 08648	
CITY-ST-ZIP	NEWTOWN PA			CITY - ST		7	
TITLE	EVP	DELETE	5.11			Asst. Secretary	
NAME	CARR, J.J.			IAME		Tom M. O'Brien	
STREET ADDRESS	901 HUNT DR.		5.3 9	STREET.	ADDRESS	1009 Lenox Dr.	
CITY+ST-Z#P	YARDLEY PA 19067		5.4 (CITY-\$1	r-ZIP	Lawrenceville, N.J. 08648	
TITLE	V	DELETE	6.11	ITLE		Change Addition	
NAME	ROSENBERG, DONALD N		6.21	AME			
STREET ADDRESS	2113 KAITLYN		6.3 9	TREET.	ADDRESS		

LAWRENCEVILLE NJ

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

2 -27-08