

1.) CORPORATION NAME:

IMO INDUSTRIES INC.

DUE DATE: **10/29/2010**

SCC ID NO: **F1103359**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 AMERICAN METRO BLVD
STE 111

CITY/ST/ZIP: HAMILTON, NJ 08619-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVEN W WEIDENMULLER
TITLE: SR VP-HUMAN RES
ADDRESS: 8730 STONY POINT PKWY
STE 150
CITY/ST/ZIP/CO: RICHMOND, VA 23235-

OFFICER

DIRECTOR

NAME: WILLIAM FLEXON
TITLE: VP-TAXES
ADDRESS: 8730 STONY POINT PKWY
STE 150
CITY/ST/ZIP/CO: RICHMOND, VA 23235-

OFFICER

DIRECTOR

NAME: CLAY H KIEFABER
TITLE: PRES/CEO
ADDRESS: 8730 STONY POINT PKWY STE 150
CITY/ST/ZIP/CO: RICHMOND, VA 23235-

OFFICER

DIRECTOR

NAME: C SCOTT BRANNAN
TITLE: SVP/CFO
ADDRESS: 8730 STONY POINT PKWY
STE 150
CITY/ST/ZIP/CO: RICHMOND, VA 23235-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TRACI BENISH ASST SECRETARY 200 AMERICAN METRO BLVD STE 111 HAMILTON, NJ 08619-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KELI MORRISON VP, CONTROLLER 8730 STONY POINT PKWY STE 150 RICHMOND, VA 23235-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A. LYNNE PUCKETT SVP / S / GC 200 AMERICAN METRO BLVD SUITE 111 HAMILTON, NJ 08619-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM FLEXON</u>	<u>WILLIAM FLEXON, VP-TAXES</u>	<u>10/29/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.