

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212540396

1.) CORPORATION NAME:

IMO INDUSTRIES INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1103359**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3525 QUAKER BRIDGE ROAD
STE 912

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	C SCOTT BRANNAN				
TITLE:	P/CEO/TREAS/CFO				
ADDRESS:	8170 MAPLE LAWN BLVD				
	STE 180				
CITY/ST/ZIP/CO:	FULTON, MD 20759				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	WILLIAM FLEXON				
TITLE:	VP-TAXES				
ADDRESS:	8730 STONY POINT PKWY				
	STE 150				
CITY/ST/ZIP/CO:	RICHMOND, VA 23235				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	A LYNNE PUCKETT				
TITLE:	SVP/S/GC				
ADDRESS:	8170 MAPLE LAWN BLVD				
	STE 180				
CITY/ST/ZIP/CO:	FULTON, MD 20759				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DANIEL PRYOR				
TITLE:	VICE PRESIDENT				
ADDRESS:	8170 MAPLE LAWN BLVD.				
	STE 180				
CITY/ST/ZIP/CO:	FULTON, MD 20759				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MARK PAUL LEHMAN				
TITLE:	VICE PRESIDENT				
ADDRESS:	8170 MAPLE LAWN BLVD.				
	STE. 180				
CITY/ST/ZIP/CO:	FULTON, MD 20759				

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.

/s/ WILLIAM FLEXON	WILLIAM FLEXON, VP-TAXES	10/19/2012
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.		