

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213519756

1.) CORPORATION NAME:

Imo Holdings, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1505785**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8730 STONY POINT PKWY
SUITE 150

CITY/ST/ZIP: RICHMOND, VA 23235

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 type="checkbox"/>	DIRECTOR
NAME:	Mark Paul Lehman				
TITLE:	ASST SECRETARY				
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:	C SCOTT BRANNAN				
TITLE:	SR VP/CFO				
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:	A LYNNE PUCKETT				
TITLE:	SR VP/S				
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:	VICE PRESIDENT				
ADDRESS:	8730 STONY POINT PKWY				
	SUITE 150				
CITY/ST/ZIP/CO:	RICHMOND, VA 23235				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	TRACI BENISH				
TITLE:	ASST SECRETARY				
ADDRESS:	3525 QUAKER BRIDGE ROAD				
	STE 912				
CITY/ST/ZIP/CO:	HAMILTON, NJ 08619				

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/ Mark Paul Lehman</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Mark Paul Lehman, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/25/2013</u> DATE
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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.