

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: IMO INDUSTRIES INC.
Company ID: 0116188
State of origin: Delaware
Formation date: 11/15/1973 12:00:00 AM
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Principal Office

1011 CENTRE ROAD,SUITE 203
WILMINGTON, MD 19805

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Daniel Alexis Pryor	420 National Business Parkway, 5th Floor, Annapolis Junction, MD 20701
Secretary	Mark Paul Lehman	420 National Business Parkway, 5th Floor, Annapolis Junction, MD 20701
Treasurer	Christopher Michael Hix	2711 Centerville Road, Suite 400,Wilmington, DE 19808
Vice President	Daniel Gerard Ostien	2711 Centerville Road, Suite 400,Wilmington, DE 19808
Vice President	Mark Paul Lehman	420 National Business Parkway, 5th Floor, Annapolis Junction, MD 20701
Vice President	Christopher Michael Hix	2711 Centerville Road, Suite 400,Wilmington, DE 19808
Vice President	William Walter Flexon	10571 Telegraph Road, Suite 201,Glen Allen, VA 23059

Directors

Director	Christopher Michael Hix	2711 Centerville Road, Suite 400,Wilmington, DE 19808
Director	Mark Paul Lehman	420 National Business Parkway, 5th Floor, Annapolis Junction, MD 20701
Director	Daniel Alexis Pryor	420 National Business Parkway, 5th Floor, Annapolis Junction, MD 20701

Signatures

Signature	Kelly Lettmann
Title	POA