

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002693

FILED
Apr 12, 2012
Secretary of State

Entity Name: WARTSILA NORTH AMERICA, INC.

Current Principal Place of Business:

2900 S.W. 42ND STREET
HOLLYWOOD, FL 33312

New Principal Place of Business:

16330 AIR CENTER BOULEVARD
HOUSTON, TX 77032

Current Mailing Address:

16330 AIR CTR BLVD
HOUSTON, TX 77032

New Mailing Address:

16330 AIR CENTER BOULEVARD
HOUSTON, TX 77032

FEI Number: 52-2274798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONNELLY, FRANK
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: ST
Name: KELLOGG, LEA
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: D
Name: MIEMOIS, MAGNUS
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date