

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002693

**Entity Name:** WARTSILA NORTH AMERICA, INC.

**Current Principal Place of Business:**

16330 AIR CENTER BOULEVARD  
HOUSTON, TX 77032

**Current Mailing Address:**

16330 AIR CENTER BOULEVARD  
HOUSTON, TX 77032

**FEI Number: 52-2274798**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            DONNELLY, FRANK  
Address        16330 AIR CENTER BOULEVARD  
City-State-Zip: HOUSTON TX 77032

Title            SECRETARY, TREASURER  
Name            KELLOGG, LEA  
Address        16330 AIR CENTER BOULEVARD  
City-State-Zip: HOUSTON TX 77032

*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: LEA KELLOGG**

**SECRETARY/TREASURER 04/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date