

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002693

FILED
Apr 14, 2015
Secretary of State
CC8649767168

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 US

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 BRESNAHAN, AARON
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

Title DIRECTOR
Name BARBONE, PIERPADO
Address 16330 AIR CENTER BOULEVARD
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR
Name RIIHIMAKI, VESA
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**

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date