

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002693

Entity Name: WARTSILA NORTH AMERICA, INC.

Current Principal Place of Business:

11710 N. GESSNER ROAD
HOUSTON, TX 77064

FILED
Apr 15, 2017
Secretary of State
CC3490496787

Current Mailing Address:

11710 N. GESSNER ROAD
HOUSTON, TX 77064 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 DIRECTOR
Name KUHN, STEPHAN
Address SCHLENZIGSTRASSE 6
City-State-Zip: HAMBURG 21107

Title DIRECTOR
Name CAVADA, JAVIER
Address JOHN STERNBERGIN RANTA 2
City-State-Zip: HELSINKI FL 00530

Title CHAIRMAN
Name BARBONE, PIERPAOLO
Address 11710 N. GESSNER ROAD
City-State-Zip: HOUSTON TX 77064

Title PRESIDENT
Name BRESNAHAN, AARON
Address 11710 N. GESSNER ROAD
City-State-Zip: HOUSTON TX 77064

Title DIRECTOR
Name BRESNAHAN, AARON
Address 11710 N. GESSNER ROAD
City-State-Zip: HOUSTON TX 77064

Title TREASURER
Name KELLOGG, LEA
Address 11710 N. GESSNER ROAD
City-State-Zip: HOUSTON TX 77064

Title SECRETARY
Name KELLOGG, LEA
Address 11710 N. GESSNER ROAD
City-State-Zip: HOUSTON TX 77064

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

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date