

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002693

Entity Name: WARTSILA NORTH AMERICA, INC.

Current Principal Place of Business:

11710 N GESSNER RD
HOUSTON, TX 77064

FILED
Apr 05, 2018
Secretary of State
CC1464401998

Current Mailing Address:

11710 N GESSNER RD
HOUSTON, TX 77064 US

FEI Number: NOT APPLICABLE

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

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

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

Title SECRETARY / TREASURER
Name KELLOGG, LEA
Address 11710 N GESSNER RD
City-State-Zip: HOUSTON TX 77064

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

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**

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date