

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002693

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

**Current Principal Place of Business:**

11710 N GESSNER RD  
SUITE A  
HOUSTON, TX 77064

**FILED**  
**Feb 18, 2020**  
**Secretary of State**  
**5603123373CC**

**Current Mailing Address:**

11710 N GESSNER RD  
SUITE A  
HOUSTON, TX 77064 US

**FEI Number: 52-2274798**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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        11710 N GESSNER RD  
                 SUITE A  
City-State-Zip: HOUSTON TX 77064

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

Title            DIRECTOR  
Name            DIRECTOR, MARCO  
Address        11710 N GESSNER RD  
                 SUITE A  
City-State-Zip: HOUSTON TX 77064

Title            DIRECTOR  
Name            NYSJO, STEFAN  
Address        11710 N GESSNER RD  
                 SUITE A  
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**

**02/18/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date