2024 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

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:

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	Title	PRESIDENT
Name	JASKARI, MARKUS	Name	OPPERMAN, RICARDO
Address	11710 N GESSNER RD SUITE A	Address	11710 N GESSNER RD SUITE A
City-State-Zip:	HOUSTON TX 77064	City-State-Zip:	HOUSTON TX 77064
Title	DIRECTOR	Title	SECRETARY
Name	OPPERMAN, RICARDO	Name	VOHRA, SANDEEP
Address	11710 N GESSNER RD SUITE A	Address	11710 N GESSNER RD SUITE A
City-State-Zip:	HOUSTON TX 77064	City-State-Zip:	HOUSTON TX 77064
Title	TREASURER	Title	DIRECTOR
Name	VOHRA, SANDEEP	Name	PALDANIUS, RISTO
Address	11710 N GESSNER RD SUITE A	Address	11710 N GESSNER RD SUITE A
City-State-Zip:	HOUSTON TX 77064	City-State-Zip:	HOUSTON TX 77064
Title	CHAIRMAN		
Name	JASKARI, MARKUS		
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: SANDEEP VOHRA   TREASURER   04/08/2024

Electronic Signature of Signing Officer/Director Detail · Date