

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002693

FILED
Jan 13, 2006
Secretary of State

Entity Name: WARTSILA NORTH AMERICA, INC.

Current Principal Place of Business:

16330 AIR CENTER BLVD
HOUSTON, TX 77032

New Principal Place of Business:

2900 S.W. 42ND STRETD
HOLLYWOOD, FL 33312

Current Mailing Address:

16330 AIR CENTER BLVD
HOUSTON, TX 77032

New Mailing Address:

FEI Number: 52-2274798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALACRIDA, WILLIAM
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: V () Delete
Name: DONNELLY, FRANK
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: S () Delete
Name: WEISSE, JOHN
Address: 900 BESTGATE RD #400
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: T () Delete
Name: ROXBURY, OLINDA
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: D () Delete
Name: ILVONEN, PEKKA
Address: JOHN STENBERGINRANTA 2 6TH FLOOR
City-St-Zip: HELSINKI, FI 05101 FI

Title: D () Delete
Name: BLOMBERG, TAGE
Address: TARHAAJANTIE 2, P.O. BOX 252
City-St-Zip: VAASA,, FI 05101 FI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WEISSE, JOHN
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: T (X) Change () Addition
Name: ROXBURY, OLINDA A
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLINDA A ROXBURY

T

01/13/2006

Electronic Signature of Signing Officer or Director

_____ Date