

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002693

FILED
Feb 17, 2010
Secretary of State

Entity Name: WARTSILA NORTH AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

16330 AIR CTR 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: OLINDA A ROXBURY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DONNELLY, FRANK
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: S/T
Name: ROXBURY, OLINDA A
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: D
Name: VITZTHUM, CHRISTOPH
Address: JOHN STENBERGINRANTA 2 6TH FLOOR
City-St-Zip: HELSINKI, FI 00010 FI

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: OLINDA A ROXBURY

Electronic Signature of Signing Officer or Director

S/T

02/17/2010

Date