### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004700

Entity Name: WARTSILA DEVELOPMENT & FINANCIAL SERVICES, INC.

**FILED** Mar 01, 2023 **Secretary of State** 5274243094CC

## **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: 52-1804802 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:

**DIRECTOR** Title Title DIRECTOR

PALDANIUS, RISTO Name Name , ARJEN, BERANDS

Address 11710 N GESSNER RD Address 11710 N GESSNER RD SUITE A

SUITE A

HOUSTON TX 77064 HOUSTON TX 77064 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

BJURS, PETER BERANDS, ARJEN Name Name

11710 N GESSNER RD 11710 N GESSNER RD Address Address

SUITE A SUITE A

HOUSTON TX 77064 City-State-Zip: HOUSTON TX 77064 City-State-Zip:

Title TREASURER Title **SECRETARY** 

KIVELA, VILLE RIVERO, GABRIELA Name Name

11710 N GESSNER RD 11710 N GESSNER RD Address Address

SUITE A SUITE A

HOUSTON TX 77064 HOUSTON TX 77064 City-State-Zip: City-State-Zip:

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.

03/01/2023 SIGNATURE: RIVERO **SECRETARY GABRIELA**