

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004700

**Entity Name:** WARTSILA DEVELOPMENT & FINANCIAL SERVICES, 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:** 52-1804802**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 :**

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

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

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

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

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

Title TREASURER  
Name DUFF, ROGER  
Address 11710 N GESSNER RD  
SUITE A  
City-State-Zip: HOUSTON TX 77064

Title PRESIDENT  
Name RONN, TOMAS  
Address 11710 N GESSNER RD  
SUITE A  
City-State-Zip: HOUSTON TX 77064

Title VP  
Name SMITH, PAUL  
Address 11710 N GESSNER RD  
SUITE A  
City-State-Zip: HOUSTON TX 77064

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*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:** ELINA VALKONEN**SECRETARY****04/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	SECRETARY
Name	VALKONEN, ELINA
Address	11710 N GESSNER RD SUITE A
City-State-Zip:	HOUSTON TX 77064