

2020 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR, PRESIDENT
Name	FRADA, ANJA	Name	RONN, TOMAS
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	DIRECTOR
Name	SMITH, PAUL	Name	WIREN, MARCO
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	TREASURER
Name	BERANDS, ARJEN	Name	DUFF, ROGER
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	SECRETARY		
Name	VALKONEN, ELINA		
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: ROGER DUFF**TREASURER****02/18/2020**

Electronic Signature of Signing Officer/Director Detail

Date