

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -6 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27887 (9)

1. Corporation Name

WARTSILA DIESEL, INC.

Principal Place of Business

201 DEFENSE HWY
SUITE 100
ANNAPOLIS MD 21401
US

Mailing Address

201 DEFENSE HIGHWAY
SUITE 100
ANNAPOLIS MD 31401
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/29/1990

3a. Date of Last Report

04/27/1994

4. FEI Number

72-0877275

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME HINTIKKA, P.J.
STREET ADDRESS 12 QUAI ST. JEAN
CITY-ST-ZIP STRASBOURG FR

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME JOHANSSON, OLE
STREET ADDRESS 12 QUAI ST. JEAN
CITY-ST-ZIP STRSBOURG FR

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME STRAND, CLAS-EIRIK
STREET ADDRESS 201 DEFENSE HIGHWAY, SUITE 100
CITY-ST-ZIP ANNAPOLIS MD

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE V
NAME JARVI, JUHANI
STREET ADDRESS 201 DEFENSE HIGHWAY - STE 100
CITY-ST-ZIP ANNAPOLIS MD

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE S
NAME JARVI, JUHANI
STREET ADDRESS 201 DEFENSE HIGHWAY - STE 100
CITY-ST-ZIP ANNAPOLIS MD

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE T
NAME RATCLIFFE, DAVID W
STREET ADDRESS 201 DEFENSE HIGHWAY - STE 100
CITY-ST-ZIP ANNAPOLIS MD

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

12 Quai St. Jean
Strasbourg, France
V/T/S

Delete

Delete

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Juhani Jarvi

2-21-95 (410)-573-2100

Date

System Prefix