

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P27887** (9)

1. Corporation Name

WARTSILA DIESEL, INC.



Principal Place of Business

**201 DEFENSE HIGHWAY
SUITE 100
ANNAPOLIS MD 21401
US**

Mailing Address

**201 DEFENSE HIGHWAY
SUITE 100
ANNAPOLIS MD 21401
US**

3. Date Incorporated or Qualified
01/29/1990

3a. Date of Last Report
03/06/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

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

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

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 date of appointment. 2001. Registered Agent signature required for changing state.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

11 TITLE ☐ Change ☒ Addition
12 NAME **Pres. Terry Sirois**
13 STREET ADDRESS **201 Defense Highway**
14 CITY-ST-ZIP **Annapolis, MD 21401**

TITLE ☒ DELETE
NAME **D JOHANSSON, OLE**
STREET ADDRESS **12 QUAI ST. JEAN**
CITY-ST-ZIP **STRASBOURG FR**

21 TITLE ☐ Change ☒ Addition
22 NAME **Vice Pres. Dennis Samfilippo**
23 STREET ADDRESS **201 Defense Highway**
24 CITY-ST-ZIP **Annapolis, MD 21401**

TITLE ☒ DELETE
NAME **D STRAND, CLAS-EIRIK**
STREET ADDRESS **12 QUAI ST. JEAN**
CITY-ST-ZIP **STRASBOURG FR**

31 TITLE ☐ Change ☒ Addition
32 NAME **Secretary John Weisse**
33 STREET ADDRESS **201 Defense Highway**
34 CITY-ST-ZIP **Annapolis, MD 21401**

TITLE ☐ DELETE
NAME **VTS JARVI, JUHANI**
STREET ADDRESS **201 DEFENSE HIGHWAY - STE 100**
CITY-ST-ZIP **ANNAPOLIS MD**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juhani Jarvi

May 1, 1996

410-573-2100

Date

Daytime Phone

CR2E034 (12/95)