

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P27887 (9)

1. Corporation Name

WARTSILA DIESEL INC.

Wartsila NSD North America, Inc. *2-19-98 NC*

Principal Place of Business

Mailing Address

201 DEFENSE HWY
SUITE 100
ANNAPOLIS MD 21401
US

201 DEFENSE HIGHWAY
SUITE 100
ANNAPOLIS MD 21401
US



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

01/29/1990

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

4000002546754

06/04/98-01002-01985

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 in block letters (handwritten if applicable)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
TERRY SIROIS
201 DEFENSE HWY
ANNAPOLIS MD

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
DENNIS SAMFILIPPO
201 DEFENSE HWY
ANNAPOLIS MD

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
JOHN WEISSE
201 DEFENSE HWY
ANNAPOLIS MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VTS
JARVI, JUHANI
201 DEFENSE HIGHWAY - STE 100
ANNAPOLIS MD

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

Pres.
Tom Carbone
201 Defense Hwy, Ste. 100
Annapolis, MD 21401

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

Vice Pres.
Glen Salpaka
2101 NW 79th St.
Miami, FL 33122

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Vice Pres.
Markku Pauku
201 Defense Hwy, Ste. 100
Annapolis, MD 21401

☐ Change ☒ Addition

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

Treas/Asst. Sec.
Olinda Roxbury
201 Defense Hwy, Ste. 100
Annapolis, MD 21401

☒ Change ☐ Addition

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

Director
C.E. Strand
WORLD TRADE CENTER
LEUTSCHENBACHSTRASSE 95
Zurich, Switzerland

☐ Change ☒ Addition

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

Director
Max Wieringa
WORLD TRADE CENTER
LEUTSCHENBACHSTRASSE 95
Zurich, Switzerland

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CR2E034 (10/97)