

2001 UNIFORM BUSINESS REPORT (UBR)

0577435

DOCUMENT # P27887

1. Entity Name

WARTSILA NSD NORTH AMERICA, INC.

FILED

01 APR 17 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

201 DEFENSE HWY., STE 100
ANNAPOLIS MD 21401
US

Mailing Address

201 DEFENSE HWY., STE 100
ANNAPOLIS MD 21401
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 72-0877275

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CARBONE, TOM
STREET ADDRESS 201 DEFENSE HWY., STE 100
CITY-ST-ZIP ANNAPOLIS MD 21401 ☐ Delete

TITLE VP
NAME TIMMERBROKE, ERIC
STREET ADDRESS 2900 SW 42ND ST
CITY-ST-ZIP FT LAUDERDALE FL 33312 ☐ Delete

TITLE VP
NAME MALACRIDA, WILLIAM
STREET ADDRESS 2900 SW 42ND ST
CITY-ST-ZIP FT LAUDERDALE FL 33312 ☐ Delete

TITLE S
NAME LINDBACK, RALF
STREET ADDRESS 201 DEFENSE HWY., STE 100
CITY-ST-ZIP ANNAPOLIS MD 21401 ☐ Delete

TITLE TASS
NAME ROXBURY, OLINDA
STREET ADDRESS 201 DEFENSE HWY., STE 100
CITY-ST-ZIP ANNAPOLIS MD 21401 ☐ Delete

TITLE D
NAME C.E. STRAND
STREET ADDRESS 201 DEFENSE HWY., STE 100
CITY-ST-ZIP ANNAPOLIS MD 21401 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000004037290-6
04/20/01-01139-004
****150.00****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

S. PAYNE APR 17 2001

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Olinda A Roxbury
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/01

Date

410-573-2100

Daytime Phone #

CR2E034 (10/00)