

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90146 019 ***150.00

DOCUMENT # F01000002693

1. Entity Name

WARTSILA NORTH AMERICA, INC.

Principal Place of Business

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

Mailing Address

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

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

52-2274798

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

**C T CORPORATION SYSTEM
 1200 SOUTH 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	P CARBONE, THOMAS 201 DEFENSE HIGHWAY, SUITE 100 ANNAPOLIS MD 21401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MALACRIDA, WILLIAM 2900 S.W. 42ND STREET FT. LAUDERDALE FL 33312	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LINDBACK, RALF 201 DEFENSE HIGHWAY, SUITE 100 ANNAPOLIS MD 21401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROXBURY, OLINDA 201 DEFENSE HIGHWAY, SUITE 100 ANNAPOLIS MD 21401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRAND, C E 1 RUE DE LA FONDERIE BP 1210 MULHOUSE FRANCE	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOMBERG, TAGE TARHAAJANTIE 2, P.O. BOX 252 VAASA, FINLAND 65101	☐ Delete

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

D
Ahlavist, Pekka
John Stenberginkanta 2 - 6th Floor
Helsinki, Finland

13. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)