

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002693

FILED
Jul 01, 2004
Secretary of State

Entity Name: WARTSILA NORTH AMERICA, INC.

Current Principal Place of Business:

201 DEFENSE HIGHWAY, SUITE 100
ANNAPOLIS, MD 21401

New Principal Place of Business:

16330 AIR CENTER BLVD
HOUSTON, TX 77032

Current Mailing Address:

201 DEFENSE HIGHWAY, SUITE 100
ANNAPOLIS, MD 21401

New Mailing Address:

16330 AIR CENTER BLVD
HOUSTON, TX 77032

FEI Number: 52-2274798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBONE, THOMAS
Address: 201 DEFENSE HIGHWAY, SUITE 100
City-St-Zip: ANNAPOLIS, MD 21401

Title: V () Delete
Name: MALACRIDA, WILLIAM
Address: 2900 S.W. 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: WEISSE, JOHN
Address: 201 DEFENSE HIGHWAY, SUITE 100
City-St-Zip: ANNAPOLIS, MD 21401

Title: T () Delete
Name: ROXBURY, OLINDA
Address: 201 DEFENSE HIGHWAY, SUITE 100
City-St-Zip: ANNAPOLIS, MD 21401

Title: D () Delete
Name: AHLAVIST, PEKKA
Address: JOHN STENBERGINRANTA 2 6TH FLOOR
City-St-Zip: HELSINKI, FINLAND,

Title: D () Delete
Name: BLOMBERG, TAGE
Address: TARHAAJANTIE 2, P.O. BOX 252
City-St-Zip: VAASA, FINLAND 65101,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALACRIDA, WILLIAM
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: V (X) Change () Addition
Name: DONNELLY, FRANK
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: S (X) Change () Addition
Name: WEISSE, JOHN
Address: 900 BESTGATE RD #400
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: T (X) Change () Addition
Name: ROXBURY, OLINDA
Address: 16330 AIR CENTER BLVD
City-St-Zip: HOUSTON, TX 77032 US

Title: D (X) Change () Addition
Name: ILVONEN, PEKKA
Address: JOHN STENBERGINRANTA 2 6TH FLOOR
City-St-Zip: HELSINKI, FI 65101 FI

Title: D (X) Change () Addition
Name: BLOMBERG, TAGE
Address: TARHAAJANTIE 2, P.O. BOX 252
City-St-Zip: VAASA,, FI 65101 FI

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLINDA A ROXBURY

T

07/01/2004

Electronic Signature of Signing Officer or Director

Date