

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90016 030 ***150.00

DOCUMENT # F01000002693

1. Entity Name
WARTSILA NORTH AMERICA, INC.



Principal Place of Business
**2900 S.W. 42ND STREET
HOLLYWOOD, FL 33312**

Mailing Address
**16330 AIR CENTER BLVD
HOUSTON, TX 77032**

QUUUU -



2. Principal Place of Business - No P.O. Box #

3. Mailing Address
16330 Air Center Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082008 Chg-P CR2E034 (12/06)

City & State

City & State
Houston, TX

4. FEI Number
52-2274798

Applied For
Not Applicable

Zip

Country

Zip

Country

77032

US

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
DAN, KABEL
16330 AIR CENTER BLVD
HOUSTON, TX 77032** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
Donnelly, Frank
16330 Air Center Blvd** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
DONNELLY, FRANK
16330 AIR CENTER BLVD
HOUSTON, TX 77032** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
WEISSE, JOHN
16330 AIR CENTER BLVD
HOUSTON, TX 77032** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
ROXBURY, OLINDA A
16330 AIR CENTER BLVD
HOUSTON, TX 77032** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ILVONEN, PEKKA
JOHN STENBERGINRANTA 2 6TH FLOOR
HELSINKI, FI 65101** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BLOMBERG, TAGE
TARHAAJANTIE 2, P.O. BOX 252
VAASA, FI 65101** ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Olinda A Roxbury **Olinda A Roxbury** **1/11/2008** **281-233-6200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #