

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P19584

(2)

1. Corporation Name

VALMET AUTOMATION (USA), INC.



Principal Place of Business

Mailing Address

VALMET AUTOMATION
7604 KEMPWOOD DR
HOUSTON TX 77055
US

VALUMET AUTOMATION
7604 KEMPWOOD DR
HOUSTON TX 77055
US

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

06/08/1988

3a. Date of Last Report

07/13/1995

4. FEI Number

13-3189698

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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

FL

85 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 name of registered agent and the date (Date)

(NOTE: Registered Agent Signature required when transferring)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	CEO	☒ DELETE
NAME	TIRKONEN, JORMA	
STREET ADDRESS	%3100 MEDLOCK BRIDGE RD	
CITY- ST- ZIP	NORCROSS GA	
TITLE	P	☒ DELETE
NAME	TIRKONEN, JORMA	
STREET ADDRESS	%3100 MEDLOCK BRIDGE RD	
CITY- ST- ZIP	NORCROSS GA	
TITLE	VP	☒ DELETE
NAME	WILLEMS, JORG	
STREET ADDRESS	3100 MEDLOCK BRIDGE RD	
CITY- ST- ZIP	NORCROSS GA	
TITLE	PD	☒ DELETE
NAME	PIETILA, HANNU	
STREET ADDRESS	3100 MEDLOCK BRIDGE RD	
CITY- ST- ZIP	NORCROSS GA	
TITLE	C	☒ DELETE
NAME	GRANSKOG, CHRISTER	
STREET ADDRESS	P.O. BOX 132 N/A	
CITY- ST- ZIP	HELSINKI, FINLAND	
TITLE	S	☐ DELETE
NAME	CRUCE, KEVIN	
STREET ADDRESS	3100 MEDLOCK BRIDGE RD	
CITY- ST- ZIP	NORCROSS GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	CEO	☒ Change ☒ Addition
2. NAME	Antti Kuisma	
3. STREET ADDRESS	3100 medlock Bridge Rd	
4. CITY- ST- ZIP	Norcross, Ga	
5. TITLE	VP	☒ Change ☐ Addition
6. NAME	Jarmo Koskinen	
7. STREET ADDRESS	3100 medlock Bridge Road	
8. CITY- ST- ZIP	Norcross, GA	
9. TITLE	VP	☒ Change ☐ Addition
10. NAME	Dennis Woronuk	
11. STREET ADDRESS	7604 Kempwood	
12. CITY- ST- ZIP	Houston, TX 77055	
13. TITLE	VP	☐ Change ☐ Addition
14. NAME	Jeff Long	
15. STREET ADDRESS	3100 medlock Bridge Road	
16. CITY- ST- ZIP	Norcross GA	
17. TITLE	Chairman of the Board	☒ Change ☐ Addition
18. NAME	Markku Kangus	
19. STREET ADDRESS	P.O. Box 132	
20. CITY- ST- ZIP	Helsinki Finland	
21. TITLE		☒ Change ☐ Addition
22. NAME		
23. STREET ADDRESS	7604 Kempwood	
24. CITY- ST- ZIP	Houston Tx	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96 713/956-4800

CR2E034 (12/95)