

1.) CORPORATION NAME:

WARTSILA DEFENSE, INC.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **02533842**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3617 KOPPENS WAY

CITY/ST/ZIP: CHESAPEAKE, VA 23323

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRYAN RUTTER TITLE: PRESIDENT ADDRESS: 202 MCPHERSON ROAD CITY/ST/ZIP/CO: SOUTH MILLS, NC 27976	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT BARNARD TITLE: CONTROLLER ADDRESS: 1413 OTTERBOURNE CIRCLE CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: AARON BRESNAHAN TITLE: DIRECTOR ADDRESS: 949 JENKINS DRIVE CITY/ST/ZIP/CO: VA BEACH, VA 23464	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD BUCHANAN TITLE: DIRECTOR ADDRESS: 5815 FALLS GATE CT CITY/ST/ZIP/CO: FALLS CHURCH, VA 22041-1667	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM W COBB JR TITLE: DIRECTOR ADDRESS: 12516 SUMMER PL CITY/ST/ZIP/CO: HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DALE G. GABLE TITLE: DIRECTOR ADDRESS: P.O. BOX 319 CITY/ST/ZIP/CO: DUBLIN, NH 03444-0319	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT BARNARD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT BARNARD, CONTROLLER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/12/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.