

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004841

**Entity Name:** DANIS BUILDING CONSTRUCTION COMPANY

**Current Principal Place of Business:**

3233 NEWMARK DRIVE  
MIAMISBURG, OH 45342

**Current Mailing Address:**

3233 NEWMARK DRIVE  
MIAMISBURG, OH 45342 US

**FEI Number:** 31-1361003

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title VP  
Name EDEN, NICOLAS R.  
Address 5022 MEADOWSIDE COURT  
City-State-Zip: LIBERTY TWP OH 45011

Title VP  
Name HAVERKOS, DAVE L.  
Address 6876 FOXFIELD DRIVE  
City-State-Zip: MASON OH 45040

Title TREASURER, VP  
Name CARLSON, TIMOTHY R.  
Address 70 WRIGHT COURT  
City-State-Zip: SPRINGBORO OH 45066

Title PRESIDENT, DIRECTOR  
Name HAVERKOS, THOMAS A.  
Address 5992 OAKLAND GARDENS  
City-State-Zip: HAMILTON OH 45011

Title DIRECTOR  
Name DANIS, CHARLES W. JR.  
Address 112 WAMPHASSUC ROAD  
City-State-Zip: STONINGTON CT 06378

Title DIRECTOR  
Name HAMMELRATH, THOMAS P.  
Address 76 ROYAL BIRKDALE  
City-State-Zip: SPRINGBORO OH 45066

Title DIRECTOR  
Name DANIS, JOHN S.  
Address 1405 WOODSTOCK DRIVE  
City-State-Zip: DAYTON OH 45419

Title VP  
Name FARMER, CORY D.  
Address 8 MEADOWLAWN DRIVE  
City-State-Zip: ARCANUM OH 45304

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE:** TIMOTHY R. CARLSON

**TREASURER**

**02/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BETZ, STEVEN P.  
Address 112 PAYASADA OAKS TRAIL  
City-State-Zip: PONTE VEDRA BEACH FL 32082