

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004841

Entity Name: DANIS BUILDING CONSTRUCTION COMPANY

Current Principal Place of Business:

3233 NEWMARK DRIVE
MIAMISBURG, OH 45342

FILED
May 30, 2020
Secretary of State
6227501452CC

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

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 ASSISTANT SECRETARY
Name MEADOWS, RICHARD E.
Address 733 BOVEE LANE
City-State-Zip: POWELL OH 43065

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

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

Title ASSISTANT SECRETARY
Name ARDNER, BRYAN L.
Address 5204 HARTFELT DRIVE
City-State-Zip: GARNER NC 27529

Title ASSISTANT SECRETARY
Name SUTTLES, ANTHONY W.
Address 100 TANGLEWOOD TRACE
City-State-Zip: JACKSONVILLE FL 32259

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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

CFO

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name KALB, ALAN J.
Address 2292 DEBLIN DRIVE
City-State-Zip: CINCINNATI OH 45239

Title SECRETARY
Name SHILLITO, BEVERLY F.
Address 3212 WINDING WAY
City-State-Zip: KETTERING OH 45419

Title CONTRACTING OFFICER
Name FERNANDEZ, ROBERT I.
Address 852 CHANTERELLE WAY
City-State-Zip: JACKSONVILLE FL 32259

Title VP
Name ROHRBACH, DUSTIN I.
Address 8780 MORRIS ROAD
City-State-Zip: HILLIARD OH 43026

Title VP
Name SEFTON, STEVEN L.
Address 824 MAGALLOWAY DRIVE
City-State-Zip: CARY NC 27519

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

Title VICE PRESIDENT BUSINESS DEVELOPMENT
Name ERBES, TROY A.
Address 777 AUTUMN LEAF DRIVE
City-State-Zip: BEAVERCREEK OH 45430

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

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

Title ASSISTANT SECRETARY
Name WALLNER, ANDREW J.
Address 1220 LYTTLE LANE
City-State-Zip: KETTERING OH 45409

Title CONTROLLER
Name BURKETT, NICOLE L.
Address 2480 STATE ROUTE 72 SOUTH
City-State-Zip: JAMESTOWN OH 45335

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

Title VP
Name MULHALL, MARTIN F.
Address 3631 SADDLE COURT
City-State-Zip: MASON OH 45040

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

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

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

Title CHAIRMAN OF THE BOARD
Name DANIS, JOHN S.
Address 1405 WOODSTOCK DRIVE
City-State-Zip: DAYTON OH 45419

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