

**2024 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 SEFTON, STEVEN L.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name BETZ, STEVEN P.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name ROHRBACH, DUSTIN I.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title CFO/TREASURER  
Name BURKETT, NICOLE L.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title SECRETARY  
Name SHILLITO, BEVERLY F.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name EDEN, NICOLAS R.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name FARMER, CORY D.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR  
Name DANIS, JOHN S.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

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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**

**04/11/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HAMMELRATH, THOMAS P.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR  
Name DANIS, CHARLES W. JR.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name CURRIN, BRIAN P.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title ASSISTANT SECRETARY  
Name KIESSLING, KURT M  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name KOTTMYER, DAVID M.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name LUPIDI, JOHN M.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name SPRINGMYER, CHARLES E. III  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title ASSISTANT SECRETARY  
Name WINLAND, NEIL  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title CEO  
Name DANIS, JOHN S.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title CFO  
Name CARLSON, TIMOTHY R.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR  
Name HAVERKOS, THOMAS A.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title PRESIDENT  
Name HAVERKOS, THOMAS A.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title COO  
Name HAVERKOS, THOMAS A.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name KOENES, JUSTIN W.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name LUPIDI, JIM  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name PHILLIPS, DENNIS B.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name STEVENSON, JAMIE  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title CHAIRMAN OF THE BOARD  
Name DANIS, JOHN S.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342

Title VICE PRESIDENT BUSINESS DEVELOPMENT  
Name ERBES, TROY A.  
Address 3233 NEWMARK DRIVE  
City-State-Zip: MIAMISBURG OH 45342