

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004841

**FILED**  
**Jan 29, 2015**  
**Secretary of State**  
**CC5183344674**

**Entity Name:** DANIS BUILDING CONSTRUCTION COMPANY

**Current Principal Place of Business:**

3233 NEWMARK DR  
MIAMISBURG, OH 45342

**Current Mailing Address:**

3233 NEWMARK DR  
JON BLAND  
MIAMISBURG, OH 45342

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

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

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

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

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

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

*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/TREASURER**

**01/29/2015**

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

\_\_\_\_\_  
Date