

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004841

FILED
Jan 13, 2016
Secretary of State
CC7136906348

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 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 TREASURER, CFO
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

01/13/2016

Electronic Signature of Signing Officer/Director Detail

Date