

2022 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
Apr 01, 2022
Secretary of State
4133526770CC

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

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

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

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

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

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

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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

04/01/2022

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

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

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

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

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

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