

2016 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	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