

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001532

Entity Name: DANIS INDUSTRIAL CONSTRUCTION COMPANY

Current Principal Place of Business:

3233 NEWMARK DRIVE
MIAMISBURG, OH 45342

FILED
Apr 12, 2024
Secretary of State
0385713053CC

Current Mailing Address:

3233 NEWMARK DRIVE
MIAMISBURG, OH 45342 US

FEI Number: 31-1807991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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 CFO
Name CARLSON, TIMOTHY R.
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 ASSISTANT SECRETARY
Name BROOKS, JONATHAN R.
Address 3233 NEWMARK DRIVE
City-State-Zip: MIAMISBURG OH 45342

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

Title ASSISTANT SECRETARY
Name STEWARD, DOUG
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

Title CHAIRMAN OF THE BOARD
Name DANIS, JOHN S.
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

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

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date