

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001532

**FILED**  
**Mar 18, 2019**  
**Secretary of State**  
**6940354131CC**

**Entity Name:** DANIS INDUSTRIAL 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: 31-1807991**

**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           PRESIDENT  
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  
Name           CARLSON , TIMOTHY R.  
Address       70 WRIGHT COURT  
City-State-Zip: SPRINGBORO OH 45066

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

*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**

**03/18/2019**

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

\_\_\_\_\_  
Date