

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 28, 2020
Secretary of State
2829891919CC

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

Title ASSISTANT SECRETARY
Name STEWARD, DOUG
Address 5390 MALLETT CLUB DRIVE
City-State-Zip: DAYTON OH 45439

Title ASSISTANT SECRETARY
Name BRUNO, GERALD
Address 8932 DEEP FOREST LANE
City-State-Zip: CENTERVILLE OH 45458

Title ASSISTANT SECRETARY
Name BROOKS, JONATHAN R.
Address 4203 LANTANA DRIVE
City-State-Zip: LEBANON OH 45036

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

Title CHAIRMAN OF THE BOARD
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

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date