

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004732

Entity Name: MIDMARK CORPORATON

Current Principal Place of Business:

60 VISTA DR
VERSAILLES, OH 45380-9310

Current Mailing Address:

60 VISTA DR
VERSAILLES, OH 45380-9310 US

FEI Number: 34-4269370

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 CHAIR OF THE BOARD
Name KLAMAR, ANNE E
Address 1700 S PATTERSON BLVD
City-State-Zip: DAYTON OH 45409

Title D
Name BAUMANN, JOHN Q
Address 1700 S PATTERSON BLVD
City-State-Zip: DAYTON OH 45409

Title D
Name DOYLE, LINDA S
Address 556 TROON RD
City-State-Zip: HOLLAND OH 43528

Title D
Name HARRISON, R. KEITH
Address 1121 GULF SHORE BLVD N, UNIT 36
City-State-Zip: NAPLES FL 34102

Title D
Name CRON, WILLIAM L
Address 3167 CLIFF VIEW LOOP
City-State-Zip: WEATHERFORD TX 76087

Title D
Name MCCRAY, ROBERT B
Address 15030 WOLFGANG RD
City-State-Zip: TRUCKEE CA 96161

Title D
Name HOEFLINGER, ERIN
Address 511 FALLVIEW COURT
City-State-Zip: SPRINGBORO OH 45066

Title D
Name BRETZ, VIRGIL
Address 130 OLD ROARING BROOK RD
City-State-Zip: MOUNT KISCO NY 10549

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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: ROBERT J MORRIS

CFO

03/22/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name MILLER, MARIBESS
Address 5625 STONEGATE RD
City-State-Zip: DALLAS TX 75209

Title CHIEF ADMIN OFFICER & SEC
Name GARDNER, SHARYL S
Address 1700 S PATTERSON BLVD
City-State-Zip: DAYTON OH 45409

Title VP & GM
Name WALKER, MIKE W
Address 1700 S PATTERSON BLVD
City-State-Zip: DAYTON OH 45409

Title CFO, GROWTH OFFICER
Name MORRIS, ROBERT J
Address 60 VISTA DR
City-State-Zip: VERSAILLES OH 45380-9310

Title PCEO
Name JOHN, BAUMANN Q
Address 1700 S PATTERSON BLVD
City-State-Zip: DAYTON OH 45409

Title VP & GM
Name SHIRLEY, ERIC R
Address 1700 S PATTERSON BLVD
City-State-Zip: DAYTON OH 45409

Title VP
Name WEIDNER, KARL J
Address 1700 S PATTERSON BLVD
City-State-Zip: DAYTON OH 45409