

2021 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 EITING KLAMAR, ANNE
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name BAUMANN, JOHN Q
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name DOYLE, LINDA S
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name HARRISON, R. KEITH
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name HOEFLINGER, ERIN
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name BRETZ, VIRGIL
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name MILLER, MARIBESS
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title CHIEF OPERATING OFFICER
Name WALKER, MIKE W
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

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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: JONATHAN C. DILL

CFO

04/13/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title CHIEF FINANCIAL OFFICER
Name DILL , JONATHAN C
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title SECRETARY
Name SOWAR, GERARD D
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name PERERA, VALLI
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name HEINE, OLIVER
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title ASSISTANT SECRETARY
Name HULSMEYER, SUE M.
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title ASSISTANT TREASURER
Name PHILLIPS, EDWARD L.
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title PRESIDENT, CEO, DIRECTOR
Name WELLS, JON E
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name HYLTON, DEBORAH
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342

Title CHIEF TECHNOLOGY OFFICER
Name MUIR, STEPHANIE J.
Address 10170 PENNY LANE
SUITE 300
City-State-Zip: MIAMISBURG OH 45342