

**2019 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 10170 PENNY LANE, SUITE 300  
City-State-Zip: MIAMISBURG OH 45342

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

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 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

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

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

**Continues on page 2**

*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**

**02/08/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CHIEF ADMIN OFFICER & SEC  
Name GARDNER, SHARYL S  
Address 10170 PENNY LANE, SUITE 300  
City-State-Zip: MIAMISBURG OH 45342

Title VP  
Name WEIDNER, KARL J  
Address 10170 PENNY LANE, SUITE 300  
City-State-Zip: MIAMISBURG OH 45342

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

Title CFO  
Name MORRIS, ROBERT J  
Address 10170 PENNY LANE, SUITE 300  
City-State-Zip: MIAMISBURG OH 45342