

**2023 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 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 FINANCIAL OFFICER  
Name DILL , JONATHAN C  
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

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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**

**03/02/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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

Title COO  
Name SACKETT, ROBERT E.  
Address 10170 PENNY LANE  
SUITE 300  
City-State-Zip: MIAMISBURG OH 45342