

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19 1998 8:00am
Secretary of State

DOCUMENT # F92000000593 (5)

1. Corporation Name

DANIS HEAVY CONSTRUCTION COMPANY

Principal Place of Business

2 RIVERPLACE
SUITE 200
DAYTON OH 45405
US

Mailing Address

P O BOX 1510
DAYTON OH 45401-1510
US

3. Date Incorporated or Qualified

12/09/1992

3a. Date of Last Report

04/02/1997

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

31-1361002

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

600002530876

83. -05/21/98--01004--019

84. City

***150.00

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME SCHUTTE, HERBERT T
STREET ADDRESS 2 RIVERPLACE, SUITE 200
CITY-ST-ZIP DAYTON OH 45405

TITLE ☒ DELETE

NAME SVP
SEINFRIED, GEORGE C
STREET ADDRESS 2 RIVERPLACE, SUITE 200
CITY-ST-ZIP DAYTON OH

TITLE ☐ DELETE

NAME VAS
FULLER, JAMES W
STREET ADDRESS 2 RIVERPLACE, SUITE 200
CITY-ST-ZIP DAYTON OH 45405

TITLE ☐ DELETE

NAME VAS
DOYLE, MICHAEL M
STREET ADDRESS 2 RIVERPLACE, SUITE 200
CITY-ST-ZIP DAYTON OH 45405

TITLE ☐ DELETE

NAME VAS
MONTGOMERY, JAMES S
STREET ADDRESS 2 RIVERPLACE, SUITE 200
CITY-ST-ZIP DAYTON OH 45405

TITLE ☐ DELETE

NAME T
HAMMOND, DARRELL
STREET ADDRESS 7285 RESINDA DRIVE
CITY-ST-ZIP CENTERVILLE OH

1.1 TITLE

CHAIRMAN, CEO, DIRECTOR

1.2 NAME

DANIS, THOMAS J.

1.3 STREET ADDRESS

2 RIVERPLACE, SUITE 400

1.4 CITY-ST-ZIP

DAYTON, OH 45405

2.1 TITLE

VICE CHAIRMAN, CFO, DIRECTOR

2.2 NAME

RUSSELL, RICHARD C.

2.3 STREET ADDRESS

2 RIVERPLACE, SUITE 400

2.4 CITY-ST-ZIP

DAYTON, OH 45405

3.1 TITLE

VICE CHAIRMAN

3.2 NAME

SCHIMPF, GLENN P.

3.3 STREET ADDRESS

2 RIVERPLACE, SUITE 400

3.4 CITY-ST-ZIP

DAYTON, OH 45405

4.1 TITLE

PRESIDENT, COO

4.2 NAME

AHERN, JAMES

4.3 STREET ADDRESS

2 RIVERPLACE, SUITE 400

4.4 CITY-ST-ZIP

DAYTON, OH 45405

5.1 TITLE

SENIOR V.P., SECRETARY, DIRECTOR

5.2 NAME

MCCANN, GREGORY L.

5.3 STREET ADDRESS

2 RIVERPLACE, SUITE 400

5.4 CITY-ST-ZIP

DAYTON, OH 45405

6.1 TITLE

V.P.

6.2 NAME

STELZER, JOHN E.

6.3 STREET ADDRESS

2 RIVERPLACE, SUITE 400

6.4 CITY-ST-ZIP

DAYTON, OH 45405

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED NAME OF REGISTERED AGENT

DATE

DATE OF FILING

0506521

CR2E034 (9/96)