

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -8 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31357 (7)

1. Corporation Name

DANIS ENVIRONMENTAL MANAGEMENT CO.

Principal Place of Business

ATTN: TAX DEPT.
2 RIVERPLACE, SUITE 300
DAYTON OH 45405

Mailing Address

P.O. BOX 544
DAYTON OH 45401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/16/1990

3a. Date of Last Report

05/01/1994

4. FBI Number

31-1305534

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DANIS, JOHN S.
STREET ADDRESS 2 RIVERPLACE, SUITE 400
CITY-ST-ZIP DAYTON OH 45405

TITLE VP
NAME STANLEY, STEVEN B.
STREET ADDRESS 2 RIVERPLACE, SUITE 400
CITY-ST-ZIP DAYTON OH 45405

TITLE T
NAME RUSSELL, RICHARD C.
STREET ADDRESS 2 RIVERPLACE, SUITE 300
CITY-ST-ZIP DAYTON OH 45405

TITLE D
NAME SCHIMPF, GLENN P.
STREET ADDRESS 2 RIVERPLACE, SUITE 400
CITY-ST-ZIP DAYTON OH 45405

TITLE D
NAME DANIS, THOMAS J.
STREET ADDRESS 2 RIVERPLACE, SUITE 400
CITY-ST-ZIP DAYTON OH 45405

TITLE S
NAME MCCANN, GREGORY
STREET ADDRESS 2 RIVERPLACE, SUITE 400
CITY-ST-ZIP DAYTON OH 45405

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director
Danis, John S.
2 Riverplace, Suite 400
Dayton OH 45405

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Richard Russell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Russell

Date

2/28/95

513-228-1225

(Typed Name)