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Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P31357** (7)
1. Corporation Name
DANIS ENVIRONMENTAL MANAGEMENT CO.



Principal Place of Business ATTN: TAX DEPT. 200 DAYTON OH 45405 US	Mailing Address P.O. BOX 1510 ATTN: TAX DEPT. DAYTON OH 45401-1510 US
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2. Principal Place of Business 21 2 Riverplace Suite, Apt. #, etc. 22 Suite 200 City & State 23 Zip 24 Country 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 10/16/1990	3a. Date of Last Report 02/01/1996
4. FEI 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	

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 85 Zip Code FL

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	
TITLE	PD ☐ DELETE
NAME	DANIS, JOHN S.
STREET ADDRESS	2 RIVERPLACE, SUITE 400
CITY-ST-ZIP	DAYTON OH 45405
TITLE	VP ☐ DELETE
NAME	STANLEY, STEVEN B.
STREET ADDRESS	2 RIVERPLACE, SUITE 400
CITY-ST-ZIP	DAYTON OH 45405
TITLE	T ☐ DELETE
NAME	HAMMOND, DARRELL
STREET ADDRESS	7285 RESINDA DR.
CITY-ST-ZIP	CENTERVILLE OH
TITLE	D ☒ DELETE
NAME	SCHIMPF, GLENN P.
STREET ADDRESS	2 RIVERPLACE, SUITE 400
CITY-ST-ZIP	DAYTON OH 45405
TITLE	D ☐ DELETE
NAME	DANIS, JOHN S.
STREET ADDRESS	2 RIVERPLACE, SUITE 400
CITY-ST-ZIP	DAYTON OH
TITLE	S ☐ DELETE
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	Director
4.2 NAME	Richard C. Russell
4.3 STREET ADDRESS	4901 DAVIS ANDERSON WAY
4.4 CITY-ST-ZIP	Centerville, OH 45158
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	

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 _____
4/2/97 (93) 728-1735

CR2E034 (9/96)