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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 # 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

3. Date Incorporated or Qualified

10/16/1990

3a. Date of Last Report

07/01/1997

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

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

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

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 CHAIRMAN, DIRECTOR ☐ Change ☒ Addition

1.2 NAME RUSSELL, RICHARD C.

1.3 STREET ADDRESS 2 RIVERPLACE, SUITE 400

1.4 CITY - ST - ZIP DAYTON, OH 45405

2.1 TITLE DIRECTOR ☐ Change ☒ Addition

2.2 NAME DANIS, THOMAS J.

2.3 STREET ADDRESS 2 RIVERPLACE, SUITE 400

2.4 CITY - ST - ZIP DAYTON, OH 45405

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

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

David A. Hammon

4-28-98 (937) 238-1235