

1.) CORPORATION NAME:

**DIAMOND CONSULTING CORPORATION**

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
THOMAS F HANCOCK III  
4701 COX RD STE 400  
PO BOX 72050**

SCC ID NO: **03064094**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

**GLEN ALLEN, VA 23060**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 E BYRD ST  
15TH FL

CITY/ST/ZIP: RICHMOND, VA 23219-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE K WHITE  
TITLE: PRESIDENT  
ADDRESS: 701 E BYRD ST  
15TH FL  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: WILLIAM A CARPENTER  
TITLE: SR VP/CFO  
ADDRESS: PO BOX 85050  
CITY/ST/ZIP/CO: RICHMOND, VA 23261-

OFFICER

DIRECTOR

NAME: RICHARD V WOODARD  
TITLE: EXEC VP  
ADDRESS: FEDERAL RESERVE BANK BLDG  
PO BOX 85050  
CITY/ST/ZIP/CO: RICHMOND, VA 23285-

OFFICER

DIRECTOR

NAME: THOMAS F HANCOCK  
TITLE: CHAIRMAN  
ADDRESS: PO BOX 72050  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: MICHAEL R HEATON TITLE: TREASURER ADDRESS: 4521 HIGHWOODS PKWY CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SHARON M DAJON TITLE: SVP CORP COMP ADDRESS: 701 E BYRD ST 15TH FLOOR CITY/ST/ZIP/CO: RICHMOND, VA 23219-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES M STEVENSON TITLE: SVP MED AFFAIRS ADDRESS: DEPT PSY CHESNUT RIDGE HOSPITAL 930 CHESNUT RIDGE CITY/ST/ZIP/CO: MORGANTOWN, WV 26505-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM A CARPENTER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM A CARPENTER, SR <u>VP/CFO</u> PRINTED NAME AND CORPORATE TITLE	<u>7/27/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.