

1.) CORPORATION NAME:

DIAMOND POWER INTERNATIONAL, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **12/30/2010**

SCC ID NO: **F1533126**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 E MAIN ST
P O BOX 415

CITY/ST/ZIP: LANCASTER, OH 43130-

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: ROBERT E STUMPF
TITLE: ASST SEC
ADDRESS: 2600 E. MAIN STREET
P.O. BOX 415
CITY/ST/ZIP/CO: LANCASTER, OH 43130-
 OFFICER DIRECTOR

NAME: JAMES CARROLL LEWIS
TITLE: TREASURER
ADDRESS: 2600 E. MAIN STREET
P.O. BOX 415
CITY/ST/ZIP/CO: LANCASTER, OH 43130-
 OFFICER DIRECTOR

NAME: LIANE K HINRICHS
TITLE: SECRETARY
ADDRESS: 2600 E. MAIN STREET
P.O. BOX 415
CITY/ST/ZIP/CO: LANCASTER, OH 43130-
 OFFICER DIRECTOR

NAME: WILLIAM POWERS
TITLE: ASST T/CONTROL
ADDRESS: 2600 E. MAIN STREET
P.O. BOX 415
CITY/ST/ZIP/CO: LANCASTER, OH 43130-
 OFFICER DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EILEEN COMPETTI	
TITLE:	PRES/DIRECTOR	
ADDRESS:	2600 E. MAIN STREET	
	P.O. BOX 415	
CITY/ST/ZIP/CO:	LANCASTER, OH 43130-	

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/ ROBERT E STUMPF</u>	<u>ROBERT E STUMPF, ASST SEC</u>	<u>12/3/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.