

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211526670

1.) CORPORATION NAME:

DIAMOND POWER INTERNATIONAL, INC.

DUE DATE: **12/31/2011**

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**

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 STREET
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: EILEEN COMPETTI
TITLE: PRESIDENT
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: ROBERT E STUMPF
TITLE: ASST SECRETARY
ADDRESS: 2600 E. MAIN STREET
P.O. BOX 415
CITY/ST/ZIP/CO: LANCASTER, OH 43130-

OFFICER DIRECTOR

NAME: WILLIAM POWERS
TITLE: ASS TREAS/CONT
ADDRESS: 2600 E. MAIN STREET
P.O. BOX 415
CITY/ST/ZIP/CO: LANCASTER, OH 43130-

OFFICER DIRECTOR

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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT E STUMPF, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/2/2011</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.