

1.) CORPORATION NAME: Diamond Warranty Corp.	DUE DATE: 3/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1701681
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: PA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9 N MAIN ST

CITY/ST/ZIP: PITTSTON, PA 18640

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: JAMES C LIMONGELLI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRES/DIR			
ADDRESS: 9 N MAIN ST			
CITY/ST/ZIP/CO: PITTSTON, PA 18640			
NAME: RONALD M MCARTHUR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP/CFO/DIR			
ADDRESS: 9 N MAIN ST			
CITY/ST/ZIP/CO: PITTSTON, PA 18640			
NAME: FRANK NOCKLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 9 N MAIN ST			
CITY/ST/ZIP/CO: PITTSTON, PA 18640			
NAME: SAMUEL R MCARTHUR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CEO/D			
ADDRESS: 9 N MAIN ST			
CITY/ST/ZIP/CO: PITTSTON, PA 18640			
NAME: CATALDO MEDICO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 9 N MAIN ST			
CITY/ST/ZIP/CO: PITTSTON, PA 18640			

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.

/s/ RONALD M MCARTHUR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RONALD M MCARTHUR, VP/CFO/DIR PRINTED NAME AND CORPORATE TITLE	4/30/2013 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.