

1.) CORPORATION NAME:

**Diamond Warranty Corp.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1701681**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9 NORTH MAIN STREET

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 Limongelli TITLE: PRESIDENT ADDRESS: 9 NORTH MAIN STREET CITY/ST/ZIP/CO: Pittston, PA 18640	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Ronald Mcarthur TITLE: VICE PRESIDENT ADDRESS: 9 NORTH MAIN STREET CITY/ST/ZIP/CO: Pittston, PA 18640	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Frank Nockley Jr. TITLE: TREASURER ADDRESS: 9 NORTH MAIN STREET CITY/ST/ZIP/CO: Pittston, PA 18640	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Samuel Mcarthur TITLE: CEO ADDRESS: 9 NORTH MAIN STREET CITY/ST/ZIP/CO: Pittston, PA 18640	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Cataldo Medico TITLE: DIRECTOR ADDRESS: 9 NORTH MAIN STREET CITY/ST/ZIP/CO: Pittston, PA 18640	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Lawrence Medico TITLE: DIRECTOR ADDRESS: 9 NORTH MAIN STREET CITY/ST/ZIP/CO: Pittston, PA 18640	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ Ronald Mcarthur	Ronald Mcarthur, VICE PRESIDENT	1/30/2014
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.		