

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216511742

1.) CORPORATION NAME:

Diamond Warranty Corp.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1701681**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1492 HWY 315

CITY/ST/ZIP: WILKES-BARRE, PA 18702

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: 1492 HWY 315
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702

OFFICER

DIRECTOR

NAME: RONALD MCARTHUR
TITLE: VICE PRESIDENT
ADDRESS: 1492 HWY 315
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702

OFFICER

DIRECTOR

NAME: FRANK NOCKLEY JR.
TITLE: TREASURER
ADDRESS: 1492 HWY 315
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702

OFFICER

DIRECTOR

NAME: SAMUEL MCARTHUR
TITLE: CEO
ADDRESS: 1492 HWY 315
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702

OFFICER

DIRECTOR

NAME: CATALDO MEDICO
TITLE: DIRECTOR
ADDRESS: 1492 HWY 315
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702

OFFICER

DIRECTOR

NAME: LAWRENCE MEDICO
TITLE: DIRECTOR
ADDRESS: 9 NORTH MAIN STREET
CITY/ST/ZIP/CO: PITTSTON, PA 18640

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.

/s/ RONALD MCARTHUR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RONALD MCARTHUR, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/30/2016 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.