

1.) CORPORATION NAME:

**Diamond Insurance Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

DUE DATE: **8/31/2011**

SCC ID NO: **F1719444**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1051 PERIMETER DR STE 620

CITY/ST/ZIP: SCHAUMBURG, IL 60173-

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.

OFFICER       DIRECTOR

NAME: JEFF DERANGO  
TITLE: PRESIDENT  
ADDRESS: 1051 PERIMETER DR STE 620  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173-

OFFICER       DIRECTOR

NAME: ROBERT HARTMAN  
TITLE: VICE PRESIDENT  
ADDRESS: NUCARE  
6633 N LINCOLN  
CITY/ST/ZIP/CO: LINCOLNWOOD, IL 60712-

OFFICER       DIRECTOR

NAME: PAUL SLAMOWITZ  
TITLE: SECRETARY  
ADDRESS: 1051 PERIMETER DR STE 620  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173-

OFFICER       DIRECTOR

NAME: ROSS BOTTNER  
TITLE: CFO  
ADDRESS: 1051 PERIMETER DRIVE  
STE 620  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173-

OFFICER       DIRECTOR

NAME: DAVID LOWELL HOKIN  
TITLE: TREASURER  
ADDRESS: 1051 PERIMETER DR STE 620  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173-

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JACK LAWRENCE RAJCHENBACH	
TITLE:	DIRECTOR	
ADDRESS:	1051 PERIMETER DRIVE SUITE 620	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER PETERS	
TITLE:	DIRECTOR	
ADDRESS:	1051 PERIMETER DRIVE SUITE 620	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173-	

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/ PAUL SLAMOWITZ</u>	<u>PAUL SLAMOWITZ, SECRETARY</u>	<u>10/11/2011</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.