

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001896

**Entity Name:** DIAMOND HEALTHCARE CORPORATION**Current Principal Place of Business:**701 EAST BYRD STREET, 15TH FLOOR  
RICHMOND, VA 23219**Current Mailing Address:**701 EAST BYRD STREET, 15TH FLOOR  
RICHMOND, VA 23219 US**FEI Number:** 54-1319817**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name GAYNER, THOMAS S  
Address 701 EAST BYRD STREET, 15TH FLOOR  
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR  
Name STEVENSON, JAMES M  
Address 701 EAST BYRD STREET, 15TH FLOOR  
City-State-Zip: RICHMOND VA 23219

Title SECRETARY, PRESIDENT  
Name CARNEY, CHRISTOPHER M  
Address 701 EAST BYRD STREET, 15TH FLOOR  
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR, TREASURER  
Name HEATON, MICHAEL R.  
Address 701 EAST BYRD STREET, 15TH FLOOR  
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR  
Name YUDOFKY, STUART C.  
Address 701 EAST BYRD STREET, 15TH FLOOR  
City-State-Zip: RICHMOND VA 23219

Title EXECUTIVE VICE PRESIDENT - ADMIN & CFO  
Name CARPENTER, WILLIAM A.  
Address 701 EAST BYRD STREET, 15TH FLOOR  
City-State-Zip: RICHMOND VA 23219

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM A. CARPENTER**EXECUTIVE VICE  
PRESIDENT - ADMIN &  
CFO****04/05/2016**

Electronic Signature of Signing Officer/Director Detail

Date