

**F12000001397**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Diamond Management & Technology Consultants NA, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	078
Estimated Charge	\$70.00

**File Second Affr  
Audit #: H12 000074716**

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Corporate Filing Menu

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**\*RE-SUBMIT\***  
**Please retain original filing**  
**date of submission 3/21**

12 MAR 21 PM 4:32

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STATE  
TALLAHASSEE, FLORIDA

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12 MAR 30 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Diamond Management & Technology Consultants NA, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANNA DURBANO

Name of Person

PRICEWATERHOUSECOOPERS

Firm/Company

300 MADISON AVENUE

Address

NEW YORK, NY 10017

City/State and Zip code

annarita.durbano@us.pwc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNA D'URBANO

Name of Person

at (646) 471-1129

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



March 29, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DIAMOND MANAGEMENT & TECENOLGY CONSULTANTS NA, INC.  
REF: W12000017731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000074726  
Letter Number: 112A00010521

ALL SUBMITTALS  
MUST BE ORIGINAL  
AND SIGNED  
DATE OF SUBMISSION 3/21

P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Diamond Management & Technology Consultants NA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 90-0607148

(FEI number, if applicable)

4. 08/16/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 Madison Avenue, New York, NY 10017

(Principal office address)

same

(Current mailing address)

8. Primarily a holding company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Rebecca Barth

(Registered agent's signature)

Assistant Secretary  
Rebecca Barth

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS SEE ATTACHMENT

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: Karen S. Covington

Address: 3109 Dr. MLK, Jr. Blvd

Tampa, FL 33607

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ellenore O'Hanrahan, Vice President

(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA  
DEPARTMENT OF STATE

**Attachment to Florida  
Officers & Directors**

1	Full Name:	Dana P. McIlwain
	Officer/Director:	Officer, Director
	Officer's Title:	President and Treasurer
	Director's Title:	Director
	Business Address:	300 Madison Avenue
	City:	New York
	State:	NY
	ZIP Code:	10017
2	Full Name:	Joseph W. Duffy
	Officer/Director:	Officer, Director
	Officer's Title:	Vice President and Secretary
	Director's Title:	Director
	Business Address:	300 Madison Avenue
	City:	New York
	State:	NY
	ZIP Code:	10017
3	Full Name:	Keith S. Wishon
	Officer/Director:	Officer, Director
	Officer's Title:	Vice President and Assistant Secretary
	Director's Title:	Director
	Business Address:	300 Madison Avenue
	City:	New York
	State:	NY
	ZIP Code:	10017
4	Full Name:	Ellenore O'Hanrahan
	Officer/Director:	Officer
	Officer's Title:	Vice President and Assistant Secretary
	Director's Title:	
	Business Address:	300 Madison Avenue
	City:	New York
	State:	NY
	ZIP Code:	10017
5	Full Name:	Samuel P. Starr

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Officer

Vice President and Assistant Treasurer

1301 K Street NW, Suite 800W

Washington

DC

20005

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SECRETARY OF STATE  
RECEIVED 10:00

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS NA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
12 MAR 21 PM 4:32  
SECRETARY OF STATE  
DELAWARE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9433023

DATE: 03-15-12