

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29252 (4)

1. Corporation Name

DIAMOND MANAGEMENT SYSTEMS, INC.

Principal Place of Business

**SUITE 600, JENKINTOWN PLAZA
101 GREENWOOD AVENUE
JENKINTOWN PA 19046**

Mailing Address

**SUITE 600, JENKINTOWN PLAZA
101 GREENWOOD AVENUE
JENKINTOWN PA 19046**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/04/1990

3a. Date of Last Report

02/22/1994

4. FEI Number

23-2468307

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CD
DIAMOND, THOMAS D.
101 GREENWOOD AVE.
JENKINTOWN PA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
DIAMOND, DOUGLAS L.
101 GREENWOOD AVE.
JENKINTOWN PA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
REGESETER, PARKE A.
101 GREENWOOD AVE.
JENKINTOWN PA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**STD
DIAMOND, JOANNE L.
101 GREENWOOD AVE.
JENKINTOWN PA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

V

LYLE, SUSAN

101 GREENWOOD AVE.

JENKINTOWN, PA 19046

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

V

DIFIGLIA, VINCENT P.

101 GREENWOOD AVE.

JENKINTOWN, PA 19046

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

V

BROWNING, TODD A.

101 GREENWOOD AVE.

JENKINTOWN, PA 19046

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joanne L. DIAMOND

4/11/95

215-817-2515