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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/04/1990

3a. Date of Last Report

04/16/1996

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. 199.032,
Florida Statutes

☒ Yes

☐ No

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 of the person named in report of change (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME DIAMOND, THOMAS D.
STREET ADDRESS 101 GREENWOOD AVE.
CITY-STATE-ZIP JENKINTOWN PA

☐ DELETE

TITLE PD
NAME DIAMOND, DOUGLAS L.
STREET ADDRESS 101 GREENWOOD AVE.
CITY-STATE-ZIP JENKINTOWN PA

☐ DELETE

TITLE V
NAME REGESTER, PARKE A.
STREET ADDRESS 101 GREENWOOD AVE.
CITY-STATE-ZIP JENKINTOWN PA

☐ DELETE

TITLE STD
NAME DIAMOND, JOANNE L.
STREET ADDRESS 101 GREENWOOD AVE.
CITY-STATE-ZIP JENKINTOWN PA

☐ DELETE

TITLE V
NAME LYLE, SUSAN
STREET ADDRESS 101 GREENWOOD AVE.
CITY-STATE-ZIP JENKINTOWN PA

☐ DELETE

TITLE V
NAME DIFIGLIA, VINCENT P
STREET ADDRESS 101 GREENWOOD AVE.
CITY-STATE-ZIP JENKINTOWN PA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP MARKETING ☐ Change ☒ Addition

12 NAME TODD A. BROWNING

13 STREET ADDRESS 101 Greenwood Ave
14 CITY-STATE-ZIP Jenkintown, PA 19046

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joanne L. Diamond

3-14-97

(215) 887-2515

0512411

CR2E034 (9/96)