



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000326147

2. Name of Corporation Diamond Warranty Corporation

3. Street Address Principal Business Office:

No. and Street: 1492 HIGHWAY 315

City or Town: WILKES-BARRE

State: PA

Zip: 18702

Country: USA

4. Business Phone No.

570-602-2820

5. State of Incorporation

State: PA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

524128

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF LIMITED WARRANTIES AND SERVICE CONTRACTS THROUGH A NETWORK
OF NEW AND USED AUTO DEALERSHIPS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	FRANK NOCKLEY JR.	1492 HIGHWAY 315 WILKES BARRE, PA 18702 USA

CEO	SAMUEL MCARTHUR	702 DAFFODIL COURT EXETER, PA 18643 USA
PRESIDENT	JAMES LIMONGELLI	28 HARLEY DRIVE MOUNTAINTOP, PA 18707 USA
DIRECTOR	RONALD M MCARTHUR	102 ASTER COURT EXETER, PA 18643 USA
SECRETARY	SAMUEL MCARTHUR	702 DAFFODIL COURT EXETER, PA 18643 USA
DIRECTOR	SAMUEL MCARTHUR	702 DAFFODIL COURT EXETER, PA 18643 USA
DIRECTOR	CATALDO MEDICO	1492 HIGHWAY 315 WILKES BARRE, PA 18702 USA
DIRECTOR	LAWRENCE MEDICO	1492 HIGHWAY 315 WILKES BARRE, PA 18702 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	5,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2017 at 3:45:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RONALD M. MCARTHUR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07