



0005512406

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005512406

Date Filed: 12/15/2023 11:17:08 AM

Entity Name and Mailing Address:

Entity Name: Diamond Residential Mortgage Corporation
Foreign Name (name in home jurisdiction): Diamond Residential Mortgage Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0004576813
Address: 582 OAKWOOD AVE
STE 200
LAKE FOREST, IL 60045-1959

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Paul Diamond	President	582 OAKWOOD AVE STE 200 LAKE FOREST, IL 60045-1959
Keith Eberhardt	Secretary	350 MORTHLAND DR. VALPARAISO, IN 46383
Carl Macuiba	Treasurer	582 OAKWOOD AVE STE 200 LAKE FOREST, IL 60045-1959
Richard Smith	Director	582 OAKWOOD AVE STE 200 LAKE FOREST, IL 60045-1959
Ryan Eberhardt	Director	350 MORTHLAND DR. VALPARAISO, IN 46383

The annual report must be signed by an authorized signer of the entity.

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Job Title: Authorized Agent

Rebecca Hanson

Sign Here

12/15/2023

Date

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