



0004576813

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004576813

Date Filed: 1/20/2022 5:29:05 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Diamond Residential Mortgage Corporation

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Diamond Residential Mortgage Corporation

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

ILLINOIS

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

582 OAKWOOD AVE
SUITE 200
LAKE FOREST, IL 60045

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

582 OAKWOOD AVE
SUITE 200
LAKE FOREST, IL 60045

6. The mailing address of the principal office is:

Mailing Address

582 OAKWOOD AVE
STE 200
LAKE FOREST, IL 60045-1959

7. Registered Agent Name and Address

Registered Agent

INCorp SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE STE 27
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE STE 27
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Paul Diamond	President	582 OAKWOOD AVE SUITE 200 LAKE FOREST, IL 60045
Keith Eberhardt	Secretary	350 MORTHLAND DR VALPARAISO, IN 46383



CARL MACUIBA	Treasurer	582 OAKWOOD AVE STE 200 LAKE FOREST, IL 60045
Richard Smith	Director	582 OAKWOOD AVE, SUITE 200 LAKE FOREST, IL 60045
RYAN EBERHARDT	Director	350 MORTHLAND DR VALPARAISO, IN 46383

Signature of individual authorized by the entity to sign:

<i>Paul Diamond</i>	<i>01/20/2022</i>
Sign Here	Date
Job Title: President	



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

DIAMOND RESIDENTIAL MORTGAGE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 22, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of JANUARY A.D. 2022 .

Jesse White

SECRETARY OF STATE

Authentication #: 2201904014 verifiable until 01/19/2023

Authenticate at: <http://www.ilsos.gov>