

2018 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: DIAMOND AUTO GLASS, INCORPORATED
ENTITY ID: 02510020
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Other Services (except Public Administration)
AUTHORIZED SHARES: Share Class: COMMON Share Series: 1.0 Share Total: 1000000.00
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: STUART WEATHERMAN
PHYSICAL ADDRESS: 1925 N 4TH ST. , FLAGSTAFF, AZ 86004
MAILING ADDRESS: 1925 N 4TH ST. , FLAGSTAFF, AZ 86004

KNOWN PLACE OF BUSINESS

1929 N 4TH ST , FLAGSTAFF, AZ 86004

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: STUART WEATHERMAN - 1925 N 4TH ST., FLAGSTAFF, AZ 86004, USA - - Date of Taking Office: 01/12/1996

President/CEO: STUART WEATHERMAN - 1925 N 4TH ST., FLAGSTAFF, AZ 86004, USA - - Date of Taking Office: 01/12/1996

Shareholder: STUART WEATHERMAN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

SIGNATURE

President/CEO: STUART WEATHERMAN - 04/23/2019