



BA20242139147



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242139147

Date Filed: 12/5/2024

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Entity Details			
Corporation Name	Diligent Consulting, Inc.		
Entity No.	6474667		
Formed In	TEXAS		
Street Address of Principal Office of Corporation			
Principal Address	901 NE LOOP 410 SUITE 600 SAN ANTONIO, TX 78209		
Mailing Address of Corporation			
Mailing Address	901 NE LOOP 410 SUITE 600 SAN ANTONIO, TX 78209		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ David Cerminaro	26970 RANGLAND VIEW BOERNE, TX 78006	Chief Executive Officer, Secretary	
+ Doug Klaymeier	1218 DELMONT CT SAN ANTONIO, TX 78258	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Douglas Klaymeier	1218 DELMONT CT SAN ANTONIO, TX 78258		
+ David Cerminaro	26970 RANGLAND VIEW BOERNE, TX 78006		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	DELAWARE BUSINESS FILINGS INCORPORATED Registered Corporate 1505 Agent		
Type of Business			
Type of Business	All lawful business.		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

David Cerminaro

12/05/2024

Signature

Date