2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000948

Entity Name: DGI-MENARD INC.

Current Principal Place of Business:

150 EAST MAIN ST.
SUITE 500
CARNEGIE, PA 15106

Current Mailing Address:

150 EAST MAIN ST.
SUITE 500
CARNEGIE, PA 15106 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

_____
Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	DIRECTOR		Title	DIRECTOR
Name	POISSON, EDOUARD		Name	MASSE, FREDERIC
Address	150 EAST MAIN ST. SUITE 500		Address	150 EAST MAIN ST. SUITE 500
City-State-Zip:	CARNEGIE PA 15106		City-State-Zip:	CARNEGIE PA 15106
Title	DIRECTOR		Title	DIRECTOR
Name	PEARLMAN, SETH		Name	BLOOMFIELD, ROGER
Address	150 EAST MAIN ST. SUITE 500		Address	12001 SUNRISE VALLEY DRIVE SUITE 400
City-State-Zip:	CARNEGIE PA 15106		City-State-Zip:	RESTON VA 20191
Title	CHAIRMAN OF THE BOARD		Title	SECRETARY
Name	LACAZEDIEU, MARC		Name	HAMMERS, RICHARD
Address	2 RUE GUTENBERG		Address	150 EAST MAIN ST. SUITE 500
City-State-Zip:	91620 NOZAY		City-State-Zip:	CARNEGIE PA 15106
Title	PRESIDENT			
Name	MASSE, FREDERIC			
Address	150 EAST MAIN ST. SUITE 500			
City-State-Zip:	CARNEGIE PA 15106			

I *hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered*.

SIGNATURE: RICHARD HAMMERS   SECRETARY   04/05/2018

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Electronic Signature of Signing Officer/Director Detail   Date