

**2015 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:** 54-2031153**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  
Name LACAZEDIEU, MARC  
Address 2 RUE GUTENBERG  
City-State-Zip: NOZAY 91620

Title VP  
Name SILVERMAN, LYLE V  
Address 150 EAST MAIN ST.  
SUITE 500  
City-State-Zip: CARNEGIE PA 15106

Title PRESIDENT, CEO, DIRECTOR  
Name PEARLMAN, SETH L  
Address 150 EAST MAIN ST.  
SUITE 500  
City-State-Zip: CARNEGIE PA 15106

Title VP, DIRECTOR  
Name MASSE, FREDERIC  
Address 150 EAST MAIN ST.  
SUITE 500  
City-State-Zip: CARNEGIE PA 15106

Title CFO  
Name HAMMERS, RICHARD A  
Address 150 EAST MAIN ST.  
SUITE 500  
City-State-Zip: CARNEGIE PA 15106

Title DIRECTOR  
Name LIAUSU, PHILLIPE  
Address 2 RUE GUTENBERG  
City-State-Zip: NOZAY 91620

Title DIRECTOR  
Name BLOOMFIELD, ROGER  
Address 21001 SUNRISE VALLEY DRIVE  
SUITE 400  
City-State-Zip: RESTON VA 20191

*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:** SETH PEARLMAN

PRESIDENT/CEO

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date