

2024 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 VP
Name TAUBE, MARTIN GENE
Address 150 EAST MAIN ST.
SUITE 500
City-State-Zip: CARNEGIE PA 15106

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

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

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

Title COO
Name MYLES, PHILIP
Address 150 EAST MAIN ST.
SUITE 500
City-State-Zip: CARNEGIE PA 15106

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

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

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

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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

CEO

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name LACAZEDIEU, MARC
Address 150 EAST MAIN ST.
 SUITE 500
City-State-Zip: CARNEGIE PA 15106

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