

1.) CORPORATION NAME:

DGI-Menard Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **12/30/2010**

SCC ID NO: **F1578915**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 275 MILLERS RUN ROAD

CITY/ST/ZIP: BRIDGEVILLE, PA 15017-1321

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FREDERIC MASSE
TITLE: VICE PRESIDENT
ADDRESS: 275 MILLERS RUN ROAD
CITY/ST/ZIP/CO: BRIDGEVILLE, PA 15017-1321

OFFICER

DIRECTOR

NAME: RICHARD A HAMMERS
TITLE: CFO/SEC
ADDRESS: 175 MILLERS RUN ROAD
CITY/ST/ZIP/CO: BRIDGEVILLE, PA 15017-1321

OFFICER

DIRECTOR

NAME: PHILIPPE LIAUSU
TITLE: DIRECTOR
ADDRESS: 2 RUE GUTENBERG
CITY/ST/ZIP/CO: 91620 NOZAY, -

OFFICER

DIRECTOR

NAME: LYLE VANCE SILVERMAN
TITLE: VICE PRESIDENT
ADDRESS: 275 MILLERS RUN ROAD
CITY/ST/ZIP/CO: BRIDGEVILLE, VA 15017-

OFFICER

DIRECTOR

NAME: BRUNO DUPETY
TITLE: DIRECTOR
ADDRESS: 1 BIS RUE PETIT-CLAMART
CITY/ST/ZIP/CO: VELIZY, 78140-, FRANCE

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER BLOOMFIELD CHAIRMAN 8614 WESTWOOD CENTER DR STE 1100 VIENNA, VA 22182-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SETH PEARLMAN President/CEO 275 MILLERS RUN ROAD BRIDGEVILLE, PA 15017-1321	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD A HAMMERS	RICHARD A HAMMERS, CFO/SEC	10/20/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.