

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: **12/31/2011**

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: SETH PEARLMAN
TITLE: PRESIDENT/CEO
ADDRESS: 275 MILLERS RUN ROAD
CITY/ST/ZIP/CO: BRIDGEVILLE, PA 15017-1321

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

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: ROGER BLOOMFIELD
TITLE: CHAIRMAN
ADDRESS: 8614 WESTWOOD CENTER DR STE 1100
CITY/ST/ZIP/CO: VIENNA, VA 22182-

OFFICER

DIRECTOR

NAME: BRUNO DUPETY TITLE: DIRECTOR ADDRESS: 1 BIS RUE PETIT-CLAMART VELIZY,,78140,FRANCE CITY/ST/ZIP/CO: , -,	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: PHILIPPE LIAUSU TITLE: DIRECTOR ADDRESS: 2 RUE GUTENBERG 91620 NOZAY CITY/ST/ZIP/CO: , -,	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ANDREW WALKER TITLE: DIRECTOR ADDRESS: 12 MCCLANE ST. CITY/ST/ZIP/CO: CUDDY, PA 15031-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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.		
<u>/s/ RICHARD A HAMMERS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD A HAMMERS, CFO/SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>11/14/2011</u> 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.		