

1.) CORPORATION NAME:

DUE DATE: **12/31/2013**

DGI-Menard Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1578915**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	275 MILLERS RUN ROAD		
CITY/ST/ZIP/CO:	BRIDGEVILLE, PA 15017-1321		
NAME:	FREDERIC MASSE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	275 MILLERS RUN ROAD		
CITY/ST/ZIP/CO:	BRIDGEVILLE, PA 15017-1321		
NAME:	LYLE VANCE SILVERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	275 MILLERS RUN ROAD		
CITY/ST/ZIP/CO:	BRIDGEVILLE, VA 15017		
NAME:	RICHARD A HAMMERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/SEC		
ADDRESS:	175 MILLERS RUN ROAD		
CITY/ST/ZIP/CO:	BRIDGEVILLE, PA 15017-1321		
NAME:	ROGER BLOOMFIELD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	12001 Sunrise Valley Drive Suite 400		
CITY/ST/ZIP/CO:	Reston, VA 20191		
NAME:	PHILIPPE LIAUSU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 RUE GUTENBERG		
CITY/ST/ZIP/CO:	91620 NOZAY , , FN		

NAME:	Marc Lacazedieu	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 Rue Gutenberg		
CITY/ST/ZIP/CO:	Nozay, 15031, FR		

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/ SETH PEARLMAN	SETH PEARLMAN,	11/5/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/CEO	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.