



0004368829

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004368829

Date Filed: 8/4/2021 8:36:07 AM

Entity Name and Mailing Address:

Entity Name: DGI-MENARD, INC.
Foreign Name (name in home jurisdiction): DGI-MENARD, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000511450
Address: 150 E MAIN ST
STE 500
CARNEGIE, PA 15106-2437

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C168708

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Seth Pearlman	President	150 EAST MAIN ST., SUITE 500 CARNEGIE, PA 15106
Richard Hammers	Secretary	150 EAST MAIN ST., SUITE 500 CARNEGIE, PA 15106
Richard Hammers	Treasurer	150 EAST MAIN ST., SUITE 500 CARNEGIE, PA 15106
Jason Griffin	Vice President	150 EAST MAIN ST., SUITE 500 CARNEGIE, PA 15106
Martin Gene Taube	Vice President	150 EAST MAIN ST., SUITE 500 CARNEGIE, PA 15106
Marc Lacazedieu	Director	2 RUE GUTENBERG 91620 NOZAY France
Seth Pearlman	Director	150 EAST MAIN ST., SUITE 500 CARNEGIE, PA 15106

The annual report must be signed by an authorized signer of the entity.

B0631-2081 08/04/2021 8:36 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

Jeremy Puentes

08/04/2021

Sign Here

Date

B0631-2082 08/04/2021 8:36 AM Received by ID Secretary of State Lawrence Denney