

No. C 168708		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. DGI-MENARD, INC. JANET A GRAHAM 275 MILLERS RUN RD BRIDGEVILLE PA 15017 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	LYLE V SILVERMAN	275 MILLERS RUN ROAD	BRIDGEVILLE	PA	USA	15017
VICE PRESIDENT	FREDERIC MASSE	275 MILLERS RUN ROAD	BRIDGEVILLE	PA	USA	15017
DIRECTOR	BRUNO DUPETY	1 BIS RUE PETIT-CLAMART	PARIS		FRANCE	75005
DIRECTOR	PHILIPPE LIAUSU	2 RUE GUTENBERG	NOZAY		FRANCE	91620
DIRECTOR	ROGER A BLOOMFIELD	8614 WESTWOOD CTR. DRIVE SUITE 1100	VIENNA	VA	USA	22182
DIRECTOR	SETH L PEARLMAN	275 MILLERS RUN ROAD	BRIDGEVILLE	PA	USA	15071-1321
TREASURER	RICHARD A HAMMERS	275 MILLERS RUN ROAD	BRIDGEVILLE	PA	USA	15017-1321
DIRECTOR	FREDERIC MASSE	275 MILLERS RUN ROAD	BRIDGEVILLE	PA	USA	15017-1321
PRESIDENT	SETH PEARLMAN	275 MILLERS RUN RD	BRIDGEVILLE	PA	USA	15017-1321
SECRETARY	RICHARD A HAMMERS	275 MILLERS RUN RD	BRIDGEVILLE	PA	USA	15017-1321
5. Organized Under the Laws of: DE C 168708		6. Annual Report must be signed.* Signature: Seth Pearlman Name (type or print): Seth Pearlman		Date: 07/13/2012 Title: President/CEO		
Processed 07/13/2012		* Electronically provided signatures are accepted as original signatures.				