

No. <b>C 168708</b>		<b>Due no later than Sep 30, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  DGI-MENARD, INC. 150 EAST MAIN ST. SUITE 500 CARNEGIE PA 15106 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
DIRECTOR	ROGER BLOOMFIELD	12001 SUNRISE VALLEY DRIVE SUITE 400	RESTON	VA	USA	20191	
DIRECTOR	SETH PEARLMAN	150 EAST MAIN ST. SUITE 500	CARNEGIE	PA	USA	15106	
TREASURER	RICHARD HAMMERS	150 EAST MAIN ST. SUITE 500	CARNEGIE	PA	USA	15106	
PRESIDENT	FREDERIC MASSE	150 EAST MAIN ST. SUITE 500	CARNEGIE	PA	USA	15106	
SECRETARY	RICHARD HAMMERS	150 EAST MAIN ST. SUITE 500	CARNEGIE	PA	USA	15106	
DIRECTOR	MARC LACAZEDIEU	2 RUE GUTENBERG	NOZAY		FRANCE	91620	
DIRECTOR	FREDERIC MASSE	150 EAST MAIN ST. SUITE 500	CARNEGIE	PA	USA	15106	
DIRECTOR	EDOUARD POISSON	150 EAST MAIN ST. SUITE 500	CARNEGIE	PA	USA	15106	
5. Organized Under the Laws of:  <b>DE C 168708</b>		6. Annual Report must be signed.* Signature: Natalie Pickens Name (type or print): Natalie Pickens Date: 08/04/2017 Title: POA					
Processed 08/04/2017		* Electronically provided signatures are accepted as original signatures.					