



0003595289

**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

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File #: 0003595289

Date Filed: 8/14/2019 11:12:55 AM

Entity Name and Mailing Address:

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

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

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

Jeremy Puentes

Sign Here

08/14/2019

Date

Signer's Title: POA