



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000158421

2. Name of Corporation DGI-MENARD, INC.

3. Street Address Principal Business Office:

No. and Street: 275 MILLERS RUN ROAD

City or Town: BRIDGEVILLE

State: PA

Zip: 15017-1321

Country: USA

4. Business Phone No.

412-257-2750

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SUBCONTRACTOR, GROUND IMPROVEMENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RICHARD ALLEN HAMMERS	275 MILLERS RUN ROAD BRIDGEVILLE, PA 15017 USA
CFO	RICHARD ALLEN HAMMERS	275 MILLERS RUN ROAD BRIDGEVILLE, PA 15017 USA
PRESIDENT	SETH L PEARLMAN	275 MILLERS RUN ROAD BRIDGEVILLE, PA 15017- USA
VICE PRESIDENT	FREDERIC MASSE	275 MILLERS RUN ROAD BRIDGEVILLE, PA 15017 USA
VICE PRESIDENT	LYLE VANCE SILVERMAN	275 MILLERS RUN ROAD BRIDGEVILLE, PA 15017 USA
DIRECTOR	SETH LEONARD PEARLMAN	275 MILLERS RUN ROAD BRIDGEVILLE, PA 15017 USA
DIRECTOR	FREDERIC MASSE	275 MILLERS RUN ROAD BRIDGEVILLE, PA 15017 USA
DIRECTOR	BRUNO DUPETY	1 BIS RUE PETIT-CLAMART VELIZY, 78140 FRA
DIRECTOR	PHILLIPPE LIAUSU	2 RUE GUTENBERG NOZAY, 91620 FRA
DIRECTOR	ROGER ALLAN BLOOMBERG	8614 WESTWOOD CTR. DR. SUITE 1100 VIENNA, VA 22182 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2009 at 1:59:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD HAMMERS
Signature of Authorized Representative of the Corporation

CFO
Title

