



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2017

1. Corporate ID No. 000158421

2. Name of Corporation DGI-MENARD, INC.

3. Street Address Principal Business Office:

No. and Street: 150 EAST MAIN ST.
SUITE 500

City or Town: CARNEGIE State: PA Zip: 15106 Country: USA

4. Business Phone No.

412-620-6000

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 23

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

SUBCONTRACTOR, GROUND IMPROVEMENT/SOIL STABILIZATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	FREDERIC MASSE	150 E MAIN ST, SUITE 500 CARNEGIE, PA 15106 USA

SECRETARY	RICHARD A. HAMMERS	150 EAST MAIN ST. SUITE 500 CARNEGIE, PA 15106 USA
CEO	SETH L. PEARLMAN	150 EAST MAIN ST. SUITE 500 CARNEGIE, PA 15106 USA
CFO	RICHARD A. HAMMERS	150 EAST MAIN ST. SUITE 500 CARNEGIE, PA 15106 USA
VICE PRESIDENT	MARTIN G. TAUBE	150 E MAIN ST., SUITE 500 CARNEGIE, PA 15106 USA
DIRECTOR	EDOUARD POISSON	2 RUE GUTENBERG NOZAY, 91620 FRA
DIRECTOR	SETH L. PEARLMAN	150 EAST MAIN ST. SUITE 500 CARNEGIE, PA 15106 USA
DIRECTOR	FREDERIC MASSE	15 EAST MAIN ST. SUITE 500 CARNEGIE, PA 15106 USA
DIRECTOR	MARC LACAZEDIEU	2 RUE GUTENBERG NOZAY, 91620 FRA
DIRECTOR	ROGER A BLOOMFIELD	12001 SUNRISE VALLEY DRIVE SUITE 400 RESTON, VA 20191 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		\$0.0100	1,000.00	400

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 12 Day of January, 2017 at 2:42:52 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

Form No. 630
Revised 09/07