

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001545

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: SHAW ENERGY DELIVERY SERVICES, INC.

**Current Principal Place of Business:**

128 SOUTH TRYON STREET  
CHARLOTTE, NC 28202

**New Principal Place of Business:**

**Current Mailing Address:**

4171 ESSEN LANE  
ATTN: DEBRA ROBERSON  
BATON ROUGE, LA 70809

**New Mailing Address:**

FEI Number: 56-0861901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HICKS, JIM M  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: EVPD ( ) Delete  
Name: GRAPHIA, GARY P  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: VPTD ( ) Delete  
Name: BELK, ROBERT L  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: COO ( ) Delete  
Name: GILL, RICHARD F  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: VPS ( ) Delete  
Name: RANKIN, CLIFTON S  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: AS ( ) Delete  
Name: COX, ELIZABETH S  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RAY, CLARENCE  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: VPSD (X) Change ( ) Addition  
Name: RANKIN, CLIFTON S  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: EVPT (X) Change ( ) Addition  
Name: FERRAIOLI, BRIAN K  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: VP (X) Change ( ) Addition  
Name: HALL, RANCE  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: AS (X) Change ( ) Addition  
Name: JENKINS, KENNETH E  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA J. ROBERSON

P,L

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date