

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001545

Entity Name: SHAW NC COMPANY, INC.

FILED
Jan 04, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: DP
Name: RAY, CLARENCE
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: AVP
Name: BULLINGTON, DAVID L
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: AS
Name: WALL, ASHLEY C
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: AT
Name: KINNISON, DAVID
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

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

Title: AS
Name: MANN, ROBERT C
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

I hereby 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 all other like empowered.

SIGNATURE: DEBRA J. ROBERSON

PL

01/04/2011

Electronic Signature of Signing Officer or Director

Date