

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001545

Entity Name: SHAW NC COMPANY, INC.

Current Principal Place of Business:

128 SOUTH TRYON STREET
ATTN: THERESA MEYERS
CHARLOTTE, NC 28202

FILED
Mar 18, 2014
Secretary of State
CC7409657205

Current Mailing Address:

4171 ESSEN LANE
ATTN: THERESA MEYERS
BATON ROUGE, LA 70809 US

FEI Number: 56-0861901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

Title VP - TAX
Name LOPEZ, SERGIO
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title AS
Name HAMILTON, REGINA N
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP - ASSISTANT SECRETARY
Name OBADIAH, RICHARD
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

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

Title SENIOR VP
Name SHIMOTA, RICHARD W
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR, VP
Name HALL, RANCE
Address 4171 ESSEN LANE
City-State-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: REGINA N HAMILTON

ASSISTANT SECRETARY 03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date