

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002878

**Entity Name:** SHAW ENVIRONMENTAL, INC.**Current Principal Place of Business:**4171 ESSEN LANE  
ATTN: THERESA W. MEYERS  
BATON ROUGE, LA 70809**Current Mailing Address:**4171 ESSEN LANE  
ATTN: THERESA W. MEYERS  
BATON ROUGE, LA 70809 US**FEI Number:** 77-0589932**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 ASSISTANT SECRETARY  
Name HAMILTON, REGINA N  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR  
Name CHANDLER, JR., RICHARD E  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title SECRETARY  
Name EVERITT, EDWARD J  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title PRESIDENT  
Name DILLMAN, MICHAEL H  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title ASSISTANT SECRETARY  
Name BROWNING, WALTER G  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

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

Title DIRECTOR  
Name STOCKTON, WESTLEY S  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR  
Name REYES, LUCIANO  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

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*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: EDWARD J. EVERITT****SECRETARY****01/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EVP, CFO, TREASURER  
Name BELLANGER, SHANE  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES  
(PRESIDENT ENGINEER IN THE STATE OF NJ)  
Name LISTA, KATHERINE  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES  
(PRESIDENT ENGINEER IN THE STATE OF CA)  
Name WILLIAMS, MICK  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP  
Name MURPHY, CORNELIUS  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP  
Name SORVILLO, BOB  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title EVP, COO  
Name DRAVECKY, HARRY  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE  
PURPOSES (PRESIDENT ENGINEER  
IN THE STATE OF FL)  
Name DOWNEY, STEVEN T  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE  
PURPOSES (PRESIDENT ENGINEER  
IN THE STATE OF KS)  
Name COFFMAN, GREG  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP  
Name SCHEXNAYDRE, GUY  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP  
Name ROBERTS, ROBERT A.  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809