2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003595

Entity Name: SHAW FACILITIES, INC.

FILED
Jan 21, 2015
Secretary of State
CC0330054891

Current Principal Place of Business:

4171 ESSEN LANE
ATTN: SELENA WESTBROOK
BATON ROUGE, LA 70809

Current Mailing Address:

4171 ESSEN LANE
ATTN: SELENA WESTBROOK
BATON ROUGE, LA 70809 US

FEI Number: 82-0540781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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	DIRECTOR
Name	CHANDLER, RICHARD E JR.
Address	4171 ESSEN LN
City-State-Zip:	BATON ROUGE LA 70809

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

Title	PRESIDENT
Name	WALKER, MO
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	DIRECTOR
Name	REYES, LUCIANO
Address	4171 ESSEN LN
City-State-Zip:	BATON ROUGE LA 70809

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

Title	ASST. SECRETARY
Name	BROWNING, WALTER G.
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: EDWARD J. EVERITT — SECRETARY — 01/21/2015

Electronic Signature of Signing Officer/Director Detail — Date