

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003595

Entity Name: SHAW FACILITIES, INC.**Current Principal Place of Business:**4171 ESSEN LANE
ATTN: THERESA MEYERS
BATON ROUGE, LA 70809**Current Mailing Address:**4171 ESSEN LANE
ATTN: THERESA MEYERS
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	REYES, LUCIANO
Address	4171 ESSEN LN
City-State-Zip:	BATON ROUGE LA 70809

Title	VPS
Name	KRONENBERGER, ANN K
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	AS
Name	HAMILTON, REGINA N
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	PRESIDENT
Name	WALKER, MO
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