

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004937

Entity Name: SHAW BENECO, INC.

Current Principal Place of Business:

4171 ESSEN LN
ATTN: THERESA MEYERS
BATON ROUGE, LA 70809

FILED
Mar 18, 2014
Secretary of State
CC7957029580

Current Mailing Address:

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

FEI Number: 68-0501371

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 DIRECTOR
Name CHANDLER, RICHARD E JR.
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

Title EVP, TREASURER
Name DILLMAN, MICHAEL H
Address 4171 ESSEN LN
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 DIRECTOR
Name STOCKTON, WESTLEY S.
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title SECRETARY
Name BROWNING, WALTER G.
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 LEE, RICHARD V. JR.
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: REGINA N. HAMILTON

ASSISTANT SECRETARY 03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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