

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004937

Entity Name: SHAW BENECO, INC.**Current Principal Place of Business:**4171 ESSEN LN
ATTN: SELENA WESTBROOK
BATON ROUGE, LA 70809**Current Mailing Address:**4171 ESSEN LN
ATTN: SELENA WESTBROOK
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, CFO, 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 ASST. 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

Continues on page 2

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** 01/20/2015

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