

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004937

**Entity Name:** SHAW BENEKO, INC.

**Current Principal Place of Business:**

4171 ESSEN LN  
ATTN: DEBRA J. ROBERSON  
BATON ROUGE, LA 70809

**FILED**  
**Jan 10, 2013**  
**Secretary of State**  
**CC9259970769**

**Current Mailing Address:**

4171 ESSEN LN  
ATTN: DEBRA J. ROBERSON  
BATON ROUGE, LA 70809

**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 DCEO  
Name BEVAN, GEORGE P  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title AT  
Name KINNISON, DAVID  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title CFOT  
Name DILLMAN, MICHAEL  
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 VPT  
Name BULLINGTON, DAVID L  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title P  
Name LEE, RICK  
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 01/10/2013**

Electronic Signature of Signing Officer/Director Detail

Date