

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004937

Entity Name: SHAW BENECO, INC.

Current Principal Place of Business:

2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Current Mailing Address:

2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380 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

FILED
Mar 20, 2018
Secretary of State
CC9169694371

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 REYES, LUCIANO
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY
Name HAMILTON, REGINA N
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name STOCKTON, WESTLEY S.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY
Name EVERITT, EDWARD J
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title PRESIDENT
Name LEE, RICHARD V. JR.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP - GLOBAL TAX
Name LAMB, WILLIAM G.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name DAVID, KIRSTEN B.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title TREASURER
Name GUIDROZ, ALLYSON
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

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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 03/20/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO, VP
Name TRICE, KELLY D.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380