

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004937

Entity Name: SHAW BENEKO, INC.

Current Principal Place of Business:

2370 TOWNE CENTRE BLVD.
BATON ROUGE, LA 70806

Current Mailing Address:

2370 TOWNE CENTRE BLVD.
BATON ROUGE, LA 70806 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 TREASURER
Name CHRISTALDI, JOSEPH
Address 2370 TOWNE CENTRE BLVD.
City-State-Zip: BATON ROUGE LA 70806

Title SECRETARY
Name FREEMAN, JOHN M
Address 2370 TOWNE CENTRE BLVD.
City-State-Zip: BATON ROUGE LA 70806

Title PRESIDENT
Name HEO, RICHARD W
Address 2370 TOWNE CENTRE BLVD.
City-State-Zip: BATON ROUGE LA 70806

Title DIRECTOR
Name WILLOUGHBY, SHANE P
Address 2370 TOWNE CENTRE BLVD.
City-State-Zip: BATON ROUGE LA 70806

Title DIRECTOR
Name HUGGINS, NICHOLAS J
Address 2370 TOWNE CENTRE BLVD.
City-State-Zip: BATON ROUGE LA 70806

Title DIRECTOR
Name COSCIO, MARK A
Address 2370 TOWNE CENTRE BLVD.
City-State-Zip: BATON ROUGE LA 70806

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: JOHN M FREEMAN

SECRETARY

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date