

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005230

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

**FILED**  
**Jan 07, 2013**  
**Secretary of State**  
**CC8504570134**

**Current Principal Place of Business:**

4171 ESSEN LANE  
ATTN: DEBRA ROBERSON  
BATON ROUGE, LA 70809

**Current Mailing Address:**

4171 ESSEN LANE  
ATTN: DEBRA ROBERSON  
BATON ROUGE, LA 70809

**FEI Number: 41-2042864**

**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 EXECUTIVE VP, CFO, TREASURER  
Name DILLMAN, MICHAEL H  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP, TAXATION  
Name BULLINGTON, DAVID L  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP, ASST. TREASURER  
Name PIERCE, CRAIG  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR, PRESIDENT  
Name BEVAN, GEORGE P  
Address 417 ESSEN LN  
City-State-Zip: BATON ROUGE LA 70809

Title ASST. SECRETARY  
Name HAMILTON, REGINA N  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title SECRETARY  
Name SANDOZ, JONATHAN H  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title SENIOR VICE PRESIDENT, DIRECTOR  
Name WINKLER, WILLIAM R  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title ASST. TREASURER  
Name KINNISON, DAVID G  
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 01/07/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR, SENIOR VICE PRESIDENT  
Name           JENKINS, JEFFREY S  
Address        4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809