

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005230

Entity Name: SHAW INFRASTRUCTURE, INC.**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