

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002878

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: SHAW ENVIRONMENTAL, INC.

## Current Principal Place of Business:

4171 EASEN LANE  
ATTN: DEBRA J. ROBERSON  
BATON ROUGE, LA 70809

## New Principal Place of Business:

## Current Mailing Address:

4171 EASEN LANE  
ATTN: DEBRA J. ROBERSON  
BATON ROUGE, LA 70809

## New Mailing Address:

FEI Number: 77-0589932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: GRAPHIA, GARY P  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: P ( ) Delete  
Name: OAKLEY, RONALD W  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: VP ( ) Delete  
Name: BELK, ROBERT L  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: VPSD ( ) Delete  
Name: RANKIN, CLIFTON S  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: AS ( ) Delete  
Name: COX, ELIZABETH S  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: VP ( ) Delete  
Name: THOMPSON, PATRICK  
Address: 4171 ESSE LANE  
City-St-Zip: BATON ROUGE, LA 70809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change ( ) Addition  
Name: RANKIN, CLIFTON S  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: PD (X) Change ( ) Addition  
Name: BEVAN, GEORGE P  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: EVPT (X) Change ( ) Addition  
Name: FERRAIOLI, BRIAN K  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: CFO (X) Change ( ) Addition  
Name: DILLMAN, MICHAEL H  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: THOMPSON, PATRICK G  
Address: 4171 ESSE LANE  
City-St-Zip: BATON ROUGE, LA 70809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA J. ROBERSON

PL

01/09/2009

Electronic Signature of Signing Officer or Director

Date