

F11000003557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

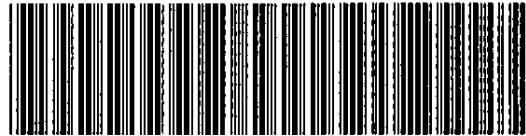
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100211304471

09/01/11--01002--003 **78.75

FILED

11 SEP - 1 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
9/2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shaw Energy & Chemicals, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janice Johnson

Name of Person

Shaw Energy & Chemicals, Inc.

Firm/Company

1430 Enclave Parkway

Address

Houston, TX 77077

City/State and Zip code

janice.johnson@shawgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Johnson

Name of Person

at (281) 368-3590

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Shaw Energy & Chemicals, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana

(State or country under the law of which it is incorporated)

3. 26-1193347

(FEI number, if applicable)

4. 10-03-2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4171 Essen Lane, Baton Rouge, Louisiana 70809, USA

(Principal office address)

1430 Enclave Parkway, Houston, TX 77077

(Current mailing address)

8. See business purpose on attached addendum - Engineering

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, FL, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

**Jayna Nickell
Asst. Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
11 SEP - 1 PM 12:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

11 SEP -1 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM FOR ALL OFFICERS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.165, F.S.

14. James H. Lehmann, Director

(Typed or printed name and capacity of person signing application)

Shaw Energy & Chemicals, Inc. Louisiana

Entity Vitals

Entity Name Shaw Energy & Chemicals, Inc.
 Domestic Jurisdiction Louisiana
 Country United States
 Entity Type Corporation
 Formation Date 10-03-2007
 Federal Tax ID 26-1193347
 Status Active - Non Dormant
 Registered Agent C T Corporation System
 Acronym 00335
 Business Group E&C
 Business Purpose

The purposes of this corporation are (1) to enter into any lawful business under the laws of the State of Louisiana either for its own account, or for the account of others, as agent, and either as agent or principal, (2) to enter upon or engage in any kind of business or activity of any nature whatsoever which corporations organized under the Louisiana Business Corporation Law may engage, and (3) to the extent not prohibited thereby to enter upon and engage in any kind of business of any nature whatsoever in any other state of the United States of America, any foreign nation, and any territory of any country to the extent permitted by the laws of such other state, nation or territory.

August 31

Fiscal Year End

Entity Addresses

Address Type Address
 Principal Place of Business
 4171 Essen Lane, Baton Rouge, Louisiana 70809, United States

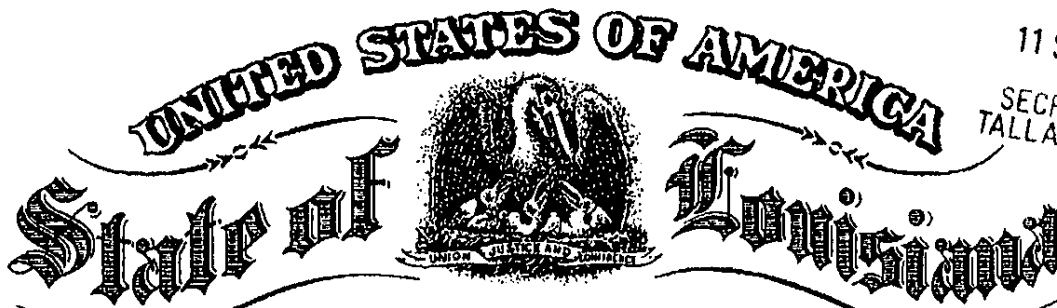
Management Structure

Management Name	Title	Title Role
Lehmann, James H.	Director	Director
Pucher, Louis J.	Director	Director
Bullington, David L.	Assistant Vice President, Taxation	Officer
Hamilton, Regina N.	Assistant Secretary	Officer
Kinnison, David G.	Assistant Treasurer	Officer
Lehmann, James H.	Vice President and Assistant Secretary	Officer
Pucher, Louis J.	President	Officer
Robison, Samuel K.	Assistant Secretary	Officer
Vigneaut, Harvey	Vice President of Operations	Officer
Walker, Thomas L.	Chief Financial Officer and Treasurer	Officer

FILED

11 SEP -1 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
11 SEP - 1 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

SHAW ENERGY & CHEMICALS, INC.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on October 03, 2007,

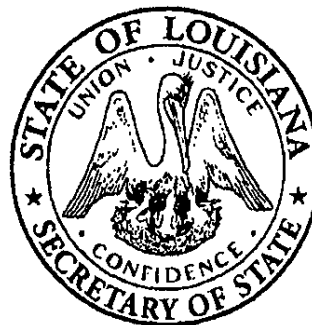
I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

August 11, 2011

Secretary of State

Web 36556218D



Certificate ID: 10192243#P8E52

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov