

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000007244

**FILED**  
**Jan 13, 2014**  
**Secretary of State**  
**CC1051328585**

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

**Current Principal Place of Business:**

4171 ESSEN LANE  
ATTN:THERESA MEYERS  
BATON ROUGE, LA 70809

**Current Mailing Address:**

4171 ESSEN LANE  
ATTN: THERESA MEYERS  
BATON ROUGE, LA 70809 US

**FEI Number: 75-3044680**

**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            PRESIDENT, DIRECTOR  
Name            DILLMAN, MICHAEL H  
Address        4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title            SECRETARY  
Name            EVERITT, EDWARD J  
Address        4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title            ASST. SECRETARY  
Name            BROWNING, WALTER G.  
Address        4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title            ASSITANT SECRETARY  
Name            HAMILTON, REGINA H  
Address        4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title            EVP, CFO, TREASURER  
Name            BELLANGER, SHANE  
Address        4171 ESSEB LANE  
City-State-Zip: BATON ROUGE LA 70809

Title            DIRECTOR  
Name            CHANDLER, , RICHARD E. JR.  
Address        4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title            VP (LIMITED TO LICENSURE  
PURPOSES - RESIDENT ENGINEER IN  
THE STATE OF KS)  
Name            COFFMAN, GREG  
Address        4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title            VP (LIMITED TO LICENSURE  
PURPOSES - RESIDENT ENGINEER IN  
THE STATE OF OH)  
Name            COOVER, DANIEL  
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: EDWARD J. EVERITT**

**SECRETARY**

**01/13/2014**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name DOTON, GERALD R.  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title EVP, CFO  
Name DRAVECKY, HARRY  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP- TAX  
Name LOPEZ, SERGIO  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR  
Name REYES, LUCIANO  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP  
Name SCHEXNAYDRE, GUY  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR  
Name STOCKTON, WESTLEY S  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP (LIMITED TO LICENSURE  
PURPOSES - RESIDENT ENGINEER IN  
THE STATE OF FL)  
Name DOWNEY, STEVEN T.  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP (LIMITED TO LICENSURE  
PURPOSES - RESIDENT ENGINEER IN  
THE STATE OF NJ)  
Name LISTA, KATHERINE  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP  
Name MURPHY, CORNELIUS (CON)  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP  
Name ROBERTS, ROBERT A  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP  
Name SORVILLO, BOB  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809

Title VP (LIMITED TO LICENSURE  
PURPOSES - RESIDENT ENGINEER IN  
THE STATE OF CA)  
Name WILLIAMS, MICK  
Address 4171 ESSEN LANE  
City-State-Zip: BATON ROUGE LA 70809