

1.) CORPORATION NAME:

Shaw NC Company, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1504663**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4171 ESSEN LANE
ATTN DEBRA ROBERSON

CITY/ST/ZIP: BATON ROUGE, LA 70809-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CLARENCE RAY
TITLE: PRESIDENT
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: DAVID L BULLINGTON
TITLE: AVP-TAXATION
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: E. KENNETH JENKINS
TITLE: VP, SEC
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: RANCE HALL
TITLE: VP, DIRECTOR
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: RICHARD W SHIMOTA
TITLE: PRESIDENT
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: ELI SMITH TITLE: DIRECTOR ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD OBADIAH TITLE: VP, ASST. SEC ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ASHLEY WALL TITLE: ASST SECRETARY ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAVID KINNISON TITLE: ASST TREASURER ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: C ROBERT MANN TITLE: ASST SECRETARY ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ ASHLEY WALL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ASHLEY WALL, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/7/2011 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		