

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213505240

1.) CORPORATION NAME:

**Shaw NC Company, Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1504663**

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.

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	CLARENCE L RAY, JR				
TITLE:	PRESIDENT				
ADDRESS:	4171 ESSEN LANE				
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	E. KENNETH JENKINS				
TITLE:	VP/SEC				
ADDRESS:	4171 ESSEN LANE				
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809				

		<input checked="" type="checkbox"/>	OFFICER	<input 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:	RICHARD W SHIMOTA				
TITLE:	ASST VP/TREAS				
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
NAME:	REGINA HAMILTON				
TITLE:	ASST SECRETARY				
ADDRESS:	4171 ESSEN LANE				
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809				

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: DAVID L BULLINGTON TITLE: AVP-TAXATION ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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: RANCE HALL TITLE: VICE PRESIDENT ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: RANCE HALL TITLE: DIRECTOR ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: CLARENCE L. RAY, JR. TITLE: DIRECTOR ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER <input checked="" 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/ REGINA HAMILTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	REGINA HAMILTON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	1/31/2013 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.		