

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213521889

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**

SCC ID NO: **F1504663**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

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

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

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

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

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

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

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: 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	5/7/2013 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.		