

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214507621

1.) CORPORATION NAME:

Shaw NC Company, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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 THERESA MEYERS

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 4171 ESSEN LANE
 CITY/ST/ZIP/CO: BATON ROUGE, LA 70809

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

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

NAME: RICHARD OBADIAH OFFICER DIRECTOR
 TITLE: VP, ASST. SEC
 ADDRESS: 4171 ESSEN LANE
 CITY/ST/ZIP/CO: BATON ROUGE, LA 70809

NAME: RICHARD W SHIMOTA OFFICER DIRECTOR
 TITLE: SR VP/TREAS
 ADDRESS: 4171 ESSEN LANE
 CITY/ST/ZIP/CO: BATON ROUGE, LA 70809

NAME: REGINA HAMILTON OFFICER 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	
NAME: SERGIO LOPEZ TITLE: VICE PRESIDENT ADDRESS: 4171 ESSEN LANE (VP - TAX) 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/ CLARENCE L RAY, JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CLARENCE L RAY, JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/7/2014 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.		