

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214518930

1.) CORPORATION NAME:

**Shaw Facilities, Inc.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1509068**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**LA**

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: REGINA N HAMILTON  OFFICER  DIRECTOR  
 TITLE: ASST SECRETARY  
 ADDRESS: 4171 ESSEN LANE  
 CITY/ST/ZIP/CO: BATON ROUGE, LA 70809

NAME: ANNA KATHRYNE KRONENBERGER  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 4171 ESSEN LANE  
 (VP/SEC.)  
 CITY/ST/ZIP/CO: BATON ROUGE, LA 70809

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

NAME: RICHARD E CHANDLER, JR.  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 4171 ESSEN LANE  
 CITY/ST/ZIP/CO: BATON ROUGE, LA 70809

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

NAME: WESTLEY S STOCKTON  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 4171 ESSEN LANE  
 CITY/ST/ZIP/CO: BATON ROUGE, LA 70809

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

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 N HAMILTON	REGINA N HAMILTON, ASST	4/10/2014
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ SECRETARY PRINTED NAME AND CORPORATE TITLE	_____ 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.