

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212524281

1.) CORPORATION NAME:

Shaw Environmental, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1515255**

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: DONNA J. COOPER, 11TH FL.

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

NAME:	DAVID L BULLINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TAXATION		
ADDRESS:	4171 ESSEN LN		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		

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

NAME:	MICHAEL H DILLMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO/TREAS		
ADDRESS:	4171 ESSEN LN		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		

NAME:	JONATHAN H SANDOZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4171 ESSEN LN		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		

NAME:	MICHAEL W. BOUDREAUX	<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: GREG COFFMAN 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: ALAN D. HUSAK TITLE: SR. VP ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEFFREY S. JENKINS TITLE: SR. VP ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID G. 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: WILLIAM R. WINKLER TITLE: SR. VP ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE , LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LEONARD YAMAMOTO TITLE: VICE PRESIDENT 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/ REGINA N. HAMILTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	REGINA N. HAMILTON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/27/2012 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.		