

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213521887

1.) CORPORATION NAME:

**Shaw Environmental, Inc.**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1515255**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

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

NAME: MICHAEL H DILLMAN  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 4171 ESSEN LN  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809

NAME: REGINA N. HAMILTON  OFFICER  DIRECTOR  
TITLE: ASST SECRETARY  
ADDRESS: 4171 ESSEN LN  
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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Walter G Browning ASST SECRETARY 4171 Essen Lane Baton Rouge, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Shane Bellanger EVP, CFO, Treas 4171 Essen Lane Baton Rouge, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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	5/7/2013 DATE
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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.