

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

Shaw Environmental & Infrastructure, Inc.

SCC ID NO: **F1609637**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	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

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: DAVID L BULLINGTON OFFICER DIRECTOR
TITLE: VP-TAXATION
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

NAME: MALCOLM JARRELL OFFICER DIRECTOR
TITLE: SENIOR VP
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

NAME: JEFFREY S. JENKINS OFFICER DIRECTOR
TITLE: EVP/COO
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

NAME: DAVID G. KINNISON OFFICER DIRECTOR
TITLE: ASST TREASURER
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

NAME: RICHARD V. LEE, JR. OFFICER DIRECTOR
TITLE: SENIOR VP
ADDRESS: 4171 ESSEN LANE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHERINE LISTA VICE PRESIDENT 4171 ESSEN LANE BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY LOCKE VICE PRESIDENT 4171 ESSEN LANE BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK MATEN VICE PRESIDENT 4171 ESSEN LANE BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JONATHAN H. SANDOZ SECRETARY 4171 ESSEN LANE BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIRK SAUNDERS VICE PRESIDENT 4171 ESSEN LANE BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GUY SCHEXNAYDRE VICE PRESIDENT 4171 ESSEN LANE BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	REGINA N. HAMILTON ASST SECRETARY 4171 ESSEN LANE BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GERALD R. DOTON DIRECTOR 4171 ESSEN LANE BATON ROUE, LA 70809-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM R. WINKLER EVP & DIRECTOR 4171 ESSEN LANE BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL H. DILLMAN DIR/EVP/CFO/TRE 4171 ESSEN LANE BATON ROUGE, LA 70809-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

OFFICER DIRECTOR

NAME: GEORGE P. BEVAN
TITLE: PRES.& DIR
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.

<u>/s/ JONATHAN H. SANDOZ</u>	<u>JONATHAN H. SANDOZ,</u>	<u>11/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.