

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213550232

1.) CORPORATION NAME:

Shaw Industries Group, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1910365**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 616 E Walnut Ave

CITY/ST/ZIP: Dalton, GA 30721

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: PERCY D MERRITT OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 616 EAST WALNUT AVENUE
 CITY/ST/ZIP/CO: DALTON, GA 30722

NAME: VANCE D BELL OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 616 EAST WALNUT AVENUE
 CITY/ST/ZIP/CO: DALTON, GA 30722

NAME: FREDERICK L HOOPER III OFFICER DIRECTOR
 TITLE: ASST SECY
 ADDRESS: 616 EAST WALNUT AVENUE
 CITY/ST/ZIP/CO: DALTON, GA 30722

NAME: MARC D HAMBURG OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 616 EAST WALNUT AVENUE
 CITY/ST/ZIP/CO: DALTON, GA 30722

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/ PERCY D MERRITT PERCY D MERRITT, PRESIDENT 10/29/2013
 SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
 LISTED IN THIS REPORT TITLE

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.