

SCC eFile

**2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

215538435

1.) CORPORATION NAME:

**Shaw Industries Group, Inc.**

DUE DATE: **10/31/2015**

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: KAREN S TALLON  OFFICER  DIRECTOR  
 TITLE: VP/SECRETARY  
 ADDRESS: 616 EAST WALNUT AVE  
 CITY/ST/ZIP/CO: DALTON, GA 30721

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/ KAREN S TALLON

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

KAREN S TALLON,  
VP/SECRETARY

PRINTED NAME AND CORPORATE TITLE

10/20/2015

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.