State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000126739

2. Name of Corporation Shaw Environmental, Inc.

3. Street Address Principal Business Office:

No. and Street: 4171 ESSEN LANE
ATTN: DONNA J. COOPER
City or Town: BATON ROUGE State: LA Zip: 70809 Country: USA

4. Business Phone No.

225.987.7017

5. State of Incorporation

State: LA

6. Brief Description of the Character of Business Conducted in Rhode Island

ENVIRONMENTAL MANAGEMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE P BEVAN	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
TREASURER	MICHAEL H DILLMAN	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
SECRETARY	JONATHAN H SANDOZ	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
SENIOR VICE PRESIDENT	RICK LEE	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
SENIOR VICE PRESIDENT	ALAN D HUSAK	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
SENIOR VICE PRESIDENT	WILLIAM WINKLER	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
ASSISTANT SECRETARY	REGINA N HAMILTON	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VP, TAXATION	DAVID L BULLINGTON	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
ASSISTANT TREASURER	DAVID KINNISON	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
SENIOR VICE PRESIDENT	JEFF JENKINS	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
EVP, CFO	MICHAEL H DILLMAN	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT	MICHAEL W. BOUDREAUX	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT	GREG COFFMAN	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT	KATHERINE LISTA	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT	LEONARD YAMAMOTO	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
DIRECTOR	GEORGE P BEVAN	4171 ESSEN LANE BATON ROUGE, LA 70809 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.00	1,000,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2012 at 6:51:17 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By DONNA J. COOPER
Signature of Authorized Representative of the Corporation

PARALEGAL
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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