



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. 000486269

2. Name of Corporation Shaw Nuclear Services, 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

ENGINEERING, DESIGN, CONSTRUCTION, CONSTRUCTION MANAGEMENT,
CONSULTING AND RELATED 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	DAVID P. BARRY	128 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
VICE PRESIDENT	DALE SHEPHERD	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
ASSISTANT 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
ASSISTANT SECRETARY	SHARON TANSKI	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
EXECUTIVE VICE PRESIDENT	CLARENCE RAY	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT, ASSISTANT SECRETARY	E KENNETH JENKINS	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
SENIOR VICE PRESIDENT	WILLIAM GRIFFITH	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
SENIOR VICE PRESIDENT	EDWARD HUBNER	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
SENIOR VICE PRESIDENT	LEE ELDER	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT, SECRETARY	MARK MCKAIN	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT	WILLIAM A FOX	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT	ALAN BECKMAN	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
ASSISTANT SECRETARY	REGINA N. HAMILTON	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
SR. VP & TREASURER	RICHARD W. SHIMOTA	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
EXECUTIVE VICE PRESIDENT	ELI SMITH	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
DIRECTOR	CLARENCE RAY	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
DIRECTOR	ELI SMITH	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
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 7:02:10 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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