RI SOS Filing Number: 201915707750 Date: 8/27/2019 12:06:00 PM



# 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: 2019

1. Corporate ID No. <u>000312952</u>

2. Name of Corporation Shaw Facilities, Inc.

3. Street Address Principal Business Office:

No. and Street: 4171 ESSEN LANE

ATTN: MELISSA HARRELL

City or Town: BATON ROUGE State: LA Zip: 70809 Country: USA

4. Business Phone No.

5. State of Incorporation

State: LA

### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

561210

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

HOLDING COMPANY THAT OWNS AND/OR LEASES REAL PROPERTY, VEHICLES, TRAILERS AND EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title     | Individual Name             | Address   |  |
|-----------|-----------------------------|---|--|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |  |
| PRESIDENT | MAX CURTNER                 | 4171 ESSEN LANE                                 |  |

|           |               | BATON ROUGE, LA 70809 USA                    |
|-----------|---------------|--|
| TREASURER | KAY GRIFFIN   | 4171 ESSEN LANE<br>BATON ROUGE, LA 70809 USA |
| SECRETARY | JOSHUA DECUIR | 4171 ESSEN LANE<br>BATON ROUGE, LA 70809 USA |
| DIRECTOR  | BRADLEY LOWE  | 4171 ESSEN LANE<br>BATON ROUGE, LA 70809 USA |
| DIRECTOR  | JOSHUA DECUIR | 4171 ESSEN LANE<br>BATON ROUGE, LA 70809 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| STK            |                 | \$0.0000            | 1,000.00                                       | 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 27 Day of August, 2019 at 12:07:59 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 JOSHUA DECUIR

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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