

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 855377

FILED
Mar 12, 2003
Secretary of State

Entity Name: FERGUSON ENTERPRISES, INC.

Current Principal Place of Business:

12500 JEFFERSON AVENUE
P.O. BOX 2778
NEWPORT NEWS, VA 23602 US

New Principal Place of Business:

Current Mailing Address:

12500 JEFFERSON AVENUE
P.O. BOX 2778
NEWPORT NEWS, VA 23602 US

New Mailing Address:

FEI Number: 54-1211771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BANKS, CHARLES A,
Address: 5631 WHITE HALL ROAD
City-St-Zip: GLONCESTER, VA 23061

Title: PDCO () Delete
Name: HORNSBY, CLAUDE A.S. III
Address: ROUTE 620
City-St-Zip: NORFOLK, VA 23128

Title: S () Delete
Name: HALL, TERRY E,
Address: 109 PORT COVE
City-St-Zip: YORKTOWN, VA 23693

Title: CFOD () Delete
Name: MITCHELL, STEWART P.,
Address: 4 LITTLE BLUFF RD
City-St-Zip: NEWPORT NEWS, VA 23606

Title: T () Delete
Name: WITT, JOSEPH R
Address: 433 WOODBROOK RUN
City-St-Zip: NEWPORT NEWS, VA 23602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BANKS, CHARLES A
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: PDCO (X) Change () Addition
Name: HORNSBY, CLAUDE A.S. III
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: S (X) Change () Addition
Name: HALL, TERRY E
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: CFOD (X) Change () Addition
Name: MITCHELL, STEWART P
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: T (X) Change () Addition
Name: WITT, JOSEPH R
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: VP () Change (X) Addition
Name: GARRETT, JOHN H
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY E. HALL

S

03/12/2003

Electronic Signature of Signing Officer or Director

_____ Date

RUSSELL S. EVANS, ASST. TREAS
12500 JEFFERSON AVE.
NEWPORT NEWS, VA 23602

STEVEN M. ROZNOWSKI, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

WILLIAM S. HARGETTE, VP/D
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

JOHN E.C. CULBERT, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

LONNIE A. BYRD, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

NEIL ROGERS, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

JAMES FELTMAN, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

JOHN A. POSEY, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

STEVEN F. GROSSLIGHT, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

THOMAS G. ADAMS, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

FRANK W. ROACH, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

JOHN R. ENGLISH, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

LARRY J. STODDARD, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

DOUGLAS P. STRUP, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

MICHAEL L. GRUNKEMEYER, VP
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602