


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 28, 2006 8:00 am**  
**Secretary of State**

03-28-2006 90117 044 \*\*\*150.00

**DOCUMENT # 855377**

1. Entity Name  
**FERGUSON ENTERPRISES, INC.**



Principal Place of Business 12500 JEFFERSON AVENUE P.O. BOX 2778 NEWPORT NEWS, VA 23602 US	Mailing Address 12500 JEFFERSON AVENUE P.O. BOX 2778 NEWPORT NEWS, VA 23602 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 54-1211771	Applied For Not Applicable
Zip	Country	Zip	Country



03102006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BANKS, CHARLES A 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCCO HORNSBY, CLAUDE A.S. III 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALL, TERRY E 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD MITCHELL, STEWART P 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WITT, JOSEPH R 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARRETT, JOHN H 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet for additions <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICFO/AS/D Braden L. Miller 12500 Jefferson Ave. Newport News, VA 23602 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Terry E. Hall **Terry E. Hall** 3/10/06 **757-874-7795**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Ferguson Enterprises, Inc.**

ATTACHMENT  
40040531  
# 855377

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<b>John A. Stegeman</b> President & Chief Executive Officer	<b>Director</b>	12500 Jefferson Ave, Newport News, VA 23602
<b>Larry J. Stoddard</b> Sr Vice President-Wolseley N.A. Business Devel	<b>Director</b>	12500 Jefferson Ave, Newport News, VA 23602
<b>Frank W. Roach</b> Sr Vice President-Wolseley N.A. Business Grps	<b>Director</b>	12500 Jefferson Ave, Newport News, VA 23602
<b>James A. Feltman</b> Sr Vice President-Wolseley N.A. Strategic Plan.		12805 Highway 55, Suite 400, Plymouth, MN 55441
<b>Lonnie A. Byrd</b> Sr Vice President-Wolseley N.A. Supply Chain		12500 Jefferson Ave, Newport News, VA 23602
<b>John L. Wilcox</b> COO, Sr Vice President-Wolseley N.A. Alignmen	<b>Director</b>	12500 Jefferson Ave, Newport News, VA 23602
<b>Douglas P. Strup</b> Sr Vice President - Branch Operations	<b>Director</b>	14552 Lee Road, Suite A-1, Chantilly, VA 20151
<b>William S. Hargette</b> Sr Vice President - Sourcing	<b>Director</b>	12500 Jefferson Ave, Newport News, VA 23602
<b>Russell S. Evans, Jr.</b> Asst. Treasurer		12500 Jefferson Ave, Newport News, VA 23602
<b>David N. Meeker</b> Deputy General Counsel & Assistant Secretary		12500 Jefferson Ave, Newport News, VA 23602
<b>James K. Cross</b> Vice President - Regional Manager		1510 Church Street, Orlando, FL 32805
<b>Steven F. Grosslight</b> Vice President - Regional Manager	<b>Director</b>	2750 South Towne Ave, Pomona, CA 91766
<b>John A. Posey</b> Vice President - Regional Manager		11730 Baltimore Ave, Beltsville, MD 20705
<b>Thomas J. Strup</b> Vice President - Regional Manager		14552 Lee Road, Suite A-1, Chantilly, VA 20151-1632
<b>Larry B. Turpin</b> Vice President - Regional Manager		2250 N. Columbia Blvd., Portland, OR 97217
<b>Jerold W. Allen</b> Vice President - Regional Manager		12500 Jefferson Ave, Newport News, VA 23602
<b>Paul E. Kennedy</b> Vice President - Regional Manager		
<b>Larry K. Burback</b> Vice President - Regional Manager		2250 N. Columbia Blvd., Portland, OR 97217
<b>Steven D. Petock</b> Vice President - Residential Business Group		12500 Jefferson Ave, Newport News, VA 23602

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# ATTACHMENT

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<b>Robert J. Braig</b> Vice President - Commercial/Industrial Business		12500 Jefferson Ave, Newport News, VA 23602
<b>Neil I. Rogers</b> Vice President - Facilities		12500 Jefferson Ave, Newport News, VA 23602
<b>John E.C. Culbert</b> Vice President - Credit Management		12500 Jefferson Ave, Newport News, VA 23602
<b>Steven M. Roznowski</b> Vice President - Human Resources		12500 Jefferson Ave, Newport News, VA 23602
<b>Carol Warner</b> Vice President - Travel and Events		12500 Jefferson Ave, Newport News, VA 23602
<b>Kevin P. Murphy</b> Vice President - Waterworks		12500 Jefferson Ave, Newport News, VA 23602
<b>Michael L. Grunkemeyer</b>	<b>Director</b>	12500 Jefferson Ave, Newport News, VA 23602
<b>John R. English</b>	<b>Director</b>	11860 Mosteller Road, Cincinnati, OH 45241-1569