


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 29, 2007 8:00 am**  
**Secretary of State**

03-29-2007 90025 025 \*\*\*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
---	---

40044576



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03192007 Chg-P CR2E034 (12/06)

4. FEI Number 54-1211771	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**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
State <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD HORNSBY, CLAUDE A.S. III 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS HALL, TERRY E 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO MILLER, BRADEN L ASD 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602	<input 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	VPD GARRETT, JOHN H 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input 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		<input 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input 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, Vice President** 3/26/07 757/989-2739  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT  
40044576

**Ferguson Enterprises, Inc.**

**Document #85537**

**Additional Officers & Directors:**

Title: CD  
Name: Roach, Frank W.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Feltman, James A.  
Street Address: 12805 Highway 55, Suite 400  
City-St-Zip: Plymouth, MN 55441

Title: VP  
Name: Byrd, Lonnie A.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VPD  
Name: Hargette, William S.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VPD  
Name: Wilcox, John L.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Roznowski, Steven M..  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Posey, John A.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Blankinship, John R.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

ATTACHMENT  
40044576

**Ferguson Enterprises, Inc.**  
**Document #855377**

**Additional Officers & Directors (con't.):**

Title: VP  
Name: Allen, Jerold W.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Petock, Steven D.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Braig, Robert J.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Murphy, Kevin P.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Rogers, Neil I.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: PCEOD  
Name: Stegeman, John A.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VPD  
Name: Strup, Douglas P.  
Street Address: 14552 Lee Road, Suite A-1  
City-St-Zip: Chantilly, VA 20151

Title: AS  
Name: Meeker, David N..  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

ATTACHMENT  
40044576

Ferguson Enterprises, Inc.

Document #855377

**Additional Officers & Directors (con't.):**

Title: VP  
Name: Culbert, John E.C.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Warner, Carol.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: VanderVennet, Keith.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VP  
Name: Parr, Daniel C.F.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: VPD  
Name: Grosslight, Steven F.  
Street Address: 2750 South Towne Avenue  
City-St-Zip: Pomona, CA 91766

Title: VPD  
Name: Cross, James K.  
Street Address: 1510 Church Street  
City-St-Zip: Orlando, FL 32805

Title: VP  
Name: Kennedy, Paul E.  
Street Address: 2750 Ranchview Lane North  
City-St-Zip: Plymouth, MN 55477

Title: VP  
Name: Strup, Thomas J.  
Street Address: 14552 Lee Road, Suite A-1  
City-St-Zip: Chantilly, VA 20151-1632

ATTACHMENT

40044576

**Ferguson Enterprises, Inc.**

**Document #855377**

**Additional Officers & Directors (con't.):**

Title: D  
Name: English, John R.  
Street Address: 11860 Mosteller Road  
City-St-Zip: Cincinnati, OH 45241-1569

Title: D  
Name: Stoddard, Larry J.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602

Title: D  
Name: Grunkemeyer, Michael L.  
Street Address: 12500 Jefferson Avenue  
City-St-Zip: Newport News, VA 23602