

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855377

FILED  
Mar 12, 2008  
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:

12500 JEFFERSON AVENUE  
NEWPORT NEWS, VA 23602 US

## Current Mailing Address:

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

## New Mailing Address:

12500 JEFFERSON AVENUE  
NEWPORT NEWS, VA 23602 US

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: VPS ( ) Delete  
Name: HALL, TERRY E  
Address: 12500 JEFFERSON AVENUE  
City-St-Zip: NEWPORT NEWS, VA 23602

Title: VCFO ( ) Delete  
Name: MILLER, BRADEN L ASD  
Address: 12500 JEFFERSON AVENUE  
City-St-Zip: NEWPORT NEWS, VA 23602

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD ( ) Change (X) Addition  
Name: ROACH, FRANK W  
Address: 12500 JEFFERSON AVENUE  
City-St-Zip: NEWPORT NEWS, VA 23602

Title: VP ( ) Change (X) Addition  
Name: FELTMAN, JAMES A  
Address: 12805 HIGHWAY 55, SUITE 400  
City-St-Zip: PLYMOUTH, MN 55441

Title: VP ( ) Change (X) Addition  
Name: BYRD, LONNIE A  
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 exemption stated 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 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

VPS

03/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date