

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855377

FILED
Mar 27, 2013
Secretary of State
CC7081998789

Entity Name: FERGUSON ENTERPRISES, INC.

Current Principal Place of Business:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

Current Mailing Address:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602 US

FEI Number: 54-1211771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title SVPS
Name HALL, TERRY E
Address 12500 JEFFERSON AVENUE
City-State-Zip: NEWPORT NEWS VA 23602

Title CFOT
Name KELTNER, DAVID L
Address 12500 JEFFERSON AVENUE
City-State-Zip: NEWPORT NEWS VA 23602

Title PD
Name ROACH, FRANK W
Address 12500 JEFFERSON AVENUE
City-State-Zip: NEWPORT NEWS VA 23602

Title COOD
Name MURPHY, KEVIN M
Address 12500 JEFFERSON AVENUE
City-State-Zip: NEWPORT NEWS VA 23602

Title CMO
Name FELTMAN, JAMES A
Address 12500 JEFFERSON AVE.
City-State-Zip: NEWPORT NEWS VA 23602

Title SVPD
Name BYRD, LONNIE A
Address 12500 JEFFERSON AVENUE
City-State-Zip: NEWPORT NEWS VA 23602

I hereby 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 all other like empowered.

SIGNATURE: TERRY E HALL

SVPS

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date