

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 855377

**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           TREASURER, DIRECTOR, CFO  
Name           KELTNER, DAVID L  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

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

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

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

Title           DIRECTOR  
Name           CROSS , JAMES K  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title           DIRECTOR  
Name           WILCOX , JOHN L  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title           DIRECTOR  
Name           VANDERVENNET , KEITH D  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title           DIRECTOR, SENIOR VICE PRESIDENT  
                  & SECRETARY  
Name           LEMERE , MARY ANN G  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

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*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:** MARY ANN G. LEMERE

**SENIOR VICE PRESIDENT   10/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PETOCK , STEVEN D  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title DIRECTOR  
Name ROZNOWSKI , STEVEN M  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title DEPUTY GENERAL COUNSEL & ASSISTANT  
SECRETARY  
Name GALLO, ERIC A.  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title DIRECTOR  
Name GROSSLIGHT , STEVEN F  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title DIRECTOR  
Name RUSSELL , W. SCOTT  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title DEPUTY GENERAL COUNSEL &  
ASSISTANT SECRETARY  
Name MEEKER, DAVUD N.  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602