

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855377

FILED
Apr 21, 2016
Secretary of State
CC1648240051

Entity Name: FERGUSON ENTERPRISES, INC.

Current Principal Place of Business:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

Current Mailing Address:

P.O. BOX 2778
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

SECRETARY

04/21/2016

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