

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 855377

**FILED  
Apr 26, 2017  
Secretary of State  
CC1554006748**

**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

**FEI Number:** 54-1211771

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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  
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           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, CHIEF LEGAL  
                  OFFICER  
Name           LEMERE , MARY ANN G  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

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

**Continues on page 2**

*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:** FRANK W. ROACH, PRESIDENT

**DIANA SERRA AS  
ATTORNEY-IN-FACT**

**04/26/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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 ASSISTANT SECRETARY  
Name MEEKER, DAVID N.  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title ASSISTANT SECRETARY  
Name BLANKINSHIP, JOHN R.  
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 ASSISTANT SECRETARY  
Name GALLO, ERIC A.  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title CFO, DIRECTOR  
Name BRUNDAGE, WILLIAM S.  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602