

2018 FOREIGN PROFIT CORPORATION 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:

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

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

Title DIRECTOR, COO
Name HUTCHERSON , ALEX B.
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 ASSISTANT SECRETARY
Name GALLO, ERIC A.
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

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, BY DINA 01/03/2018
IRIZARRY, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date