2019 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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US FILED Feb 20, 2019 Secretary of State 2606051059CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title Name Address | CFO, DIRECTOR BRUNDAGE , WILLIAM S. 12500 JEFFERSON AVENUE | Title Name Address | PRESIDENT, DIRECTOR, CEO MURPHY , KEVIN M. 12500 JEFFERSON AVENUE |
|-------------------------------------|--|---|--|
| City-State-Zip: Title Name | NEWPORT NEWS VA 23602 DIRECTOR, COO HUTCHERSON , ALEX B. | City-State-Zip: Title Name Address | NEWPORT NEWS VA 23602 SECRETARY GALLO, ERIC A. 12500 JEFFERSON AVENUE |
| Address City-State-Zip: Title | 12500 JEFFERSON AVENUE NEWPORT NEWS VA 23602 ASSISTANT SECRETARY | City-State-Zip: Title | NEWPORT NEWS VA 23602 ASSISTANT SECRETARY |
| Name Address City-State-Zip: | COOPER, JAMES L. 12500 JEFFERSON AVENUE NEWPORT NEWS VA 23602 | Name Address City-State-Zip: | DESUE, DAMON L. 12500 JEFFERSON AVENUE 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: ERIC A. GALLO

SECRETARY, BY DINA 02/20/2019 IRIZARRY, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail