

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90228 001 ***300.00

DOCUMENT # 855377

1. Entity Name
FERGUSON ENTERPRISES, INC.

64361



DO NOT WRITE IN THIS SPACE

Principal Place of Business
12500 JEFFERSON AVENUE
P.O. BOX 2778
NEWPORT NEWS VA 23602
US

Mailing Address
12500 JEFFERSON AVENUE
P.O. BOX 2778
NEWPORT NEWS VA 23602
US

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **54-1211771** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name Corporation Service Company
 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
 City Tallahassee FL Zip Code 32301

8. 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 Sonyack P. Cordell DATE 1/19/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD THOMAS, JAMES B 905 RIVER ROAD NEWPORT NEWS VA 23601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BANKS, CHARLES A 5631 WHITE HALL ROAD GLONCESTER VA 23061 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HORNSBY, CLAUDE S ROUTE 620 NORFOLK VA 23128 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALL, TERRY E 109 PORT COVE YORKTOWN VA 23693 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MITCHELL, STEWART P. 4 LITTLE BLUFF RD NEWPORT NEWS VA 23606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFD/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treas. Joseph R. W. H 433 Woodbrook Run Newport News VA 23608 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY E Hall DATE 2/9/01 DAYTIME PHONE # 757/874-7795
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

FERGUSON ENTERPRISES, INC.

2000-01

OFFICERS & DIRECTORS

(As of 11/00)

DOC # 855377 / 64361

NAME & OFFICE	SS#	OFFICE ADDRESS	HOME ADDRESS
RICHARD IRELAND Director	---	P.O. Box 18 Vines Lane, Droitwich Spa, Worcestershire WR9 8ND United Kingdom	---
JAMES B. THOMAS, JR. Chairman of the Board & Director	229-48-5042	12500 Jefferson Avenue Newport News, VA 23602	905 River Road Newport News, VA 23601
CHARLES A. BANKS President/CEO & Director	009-28-5437	12500 Jefferson Avenue Newport News, VA 23602	5631 White Hall Road Gloucester, VA 23061
CLAUDE (CHIP) S. HORNSBY, III Sr. Vice President/Branch Operations & Director	229-88-3590	12500 Jefferson Avenue Newport News, VA 23602	Route 620 P.O. Box 735 North, VA 23128
JOHN H. GARRETT, III Sr. Vice President/Logistics & Director	230-60-0201	12500 Jefferson Avenue Newport News, VA 23602	599 Blount Point Road Newport News, VA 23606
MICHAEL L. GRUNKEMEYER Sr. Vice President/Business Development & Director	278-46-9709	12500 Jefferson Avenue Newport News, VA 23602	116 John Bratton Williamsburg, VA 23185
STEWART P. MITCHELL Chief Financial Officer & Director (Assistant Secretary)	242-80-9313	12500 Jefferson Avenue Newport News, VA 23602	4 Little Bluff Road Newport News, VA 23606
JOSEPH R. WITT Treasurer	139-46-9471	12500 Jefferson Avenue Newport News, VA 23602	433 Woodbrook Run Newport News, VA 23606
THOMAS G. ADAMS Vice President & Regional Manager	038-38-3769	2638 W. Eules Blvd. Eules, TX 76040	623 Fairway View Terrace Southlake, TX 76092
JOHN R. ENGLISH Vice President/Regional Manager & Director	230-62-7377	11860 Mosteller Road Cincinnati, OH 45241-1569	9060 Indian Ridge Cincinnati, OH 45243
STEVEN F. GROSSLIGHT Vice President/Regional Manager & Director	561-92-8141	2750 South Towne Avenue Pomona, CA 91766	1702 South Bayfront Newport Beach, CA 92662
WILLIAM S. HARGETTE Vice President/Sourcing & Director	242-74-1913	12500 Jefferson Avenue Newport News, VA 23602	71 Queens Court Newport News, VA 23606
FRANK W. ROACH Vice President/Regional Manager & Director	226-66-3760	12500 Jefferson Avenue Newport News, VA 23602	7 Maxwell Road Richmond, VA 23226
LARRY J. STODDARD Vice President/Regional Manager	253-78-6045	11600 Wills Road Alpharetta, GA 30004	825 Peachtree Battle Avenue Atlanta, GA 30327
DOUGLAS P. STRUP Vice President/Regional Manager & Director	226-62-2041	2875 Towerview Road, Suite A Herndon, VA 22071-3291	7501 Persimmon Tree Lane Bethesda, MD 20817
JOHN E.C. CULBERT Vice President/Credit Management	103-36-8332	12500 Jefferson Avenue Newport News, VA 23602	144 John Browning Williamsburg, VA 23185
ROBERT H. MARCHBANK Vice President/Strategic Planning	213-88-3136	12500 Jefferson Avenue Newport News, VA 23602	141 John Browning Williamsburg, VA 23185
STEVEN M. ROZNOWSKI Vice President/Human Resources	386-64-9043	12500 Jefferson Avenue Newport News, VA 23602	202 Seven Hollys Drive Grafton, VA 23692
TERRY E. HALL General Counsel/Secretary	281-56-0613	12500 Jefferson Avenue Newport News, VA 23602	109 Port Cove Yorktown, VA 23693
DAVID N. MEEKER Assistant General Counsel & Assistant Secretary	285-50-1640	12500 Jefferson Avenue Newport News, VA 23602	5583 White Hall Road Gloucester, VA 23061