

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90047 030 ***150.00

0821072 AT

DOCUMENT # **855377**

1. Entity Name
FERGUSON ENTERPRISES, INC.

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
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B0053321



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 54-1211771	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

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

6. Name and Address of Current Registered Agent
**CORPORATION-SERVICE-COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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, 2002 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 checked="" 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	CFOD MITCHELL, STEWART P. 4 LITTLE BLUFF RD NEWPORT NEWS VA 23606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WITT, JOSEPH R 433 WOODBROOK RUN NEWPORT NEWS VA 23602 <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	CD Charles A. Banks <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D/CEO Claude A.S. Hornsby III Route 620 North, VA 23128 <input checked="" 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

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: SIGNATURE REQUIRED Terry E. Hall, Secretary 3/16/02 (757) 874-7795
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2034 (9/01)

Attachment
FERGUSON ENTERPRISES, INC.

B0053321

2001-02
OFFICERS & DIRECTORS
 (as of 10/01)

855377

NAME & OFFICE	SS#	OFFICE ADDRESS	HOME ADDRESS
CHARLES A. BANKS Chairman of the Board & Director	009-28-5437	12500 Jefferson Avenue Newport News, VA 23602	5631 White Hall Road Gloucester, VA 23061
CLAUDE (CHIP) S. HORNSBY, III President/CEO & 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 (Asst. 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 & Director	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 & Director	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 Hemdon, VA 22071-3291	7501 Persimmon Tree Lane Bethesda, MD 20817
JOHN A. POSEY Vice President/Regional Manager	220-80-4132	1327 Ashton Road, Suite 203 Hanover, MD 21076	1513 Beaver Dam Court Hanover, MD 21076
JAMES FELTMAN Vice President/Regional Manager	475-58-3968	12805 Highway 55, Suite 400 Plymouth, MN 55441	15700 N.W. 31st Court Vancouver, WA 98685
LONNIE A. BYRD Vice President/Sourcing	240-02-6614	12500 Jefferson Avenue Newport News, VA 23602	703 River Road Newport News, VA 23601
JOHN E.C. CULBERT Vice President/Credit Management	103-36-8332	12500 Jefferson Avenue Newport News, VA 23602	144 John Browning Williamsburg, VA 23185
NEIL I. ROGERS Vice President/Facilities	235-72-1182	12500 Jefferson Avenue Newport News, VA 23602	116 Hempstead Road Williamsburg, VA 23188
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
RUSSELL S. EVANS Assistant Treasurer	226-58-1718	12500 Jefferson Avenue Newport News, VA 23602	87 Hampton Roads Avenue Hampton, VA 23661
BRADEN L. MILLER Corporate	227-23-2506	12500 Jefferson Avenue Newport News, VA 23602	116 James Rive Drive Newport News, VA 23601