2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005931

Entity Name: FERGUSON FIRE & FABRICATION, INC.

Current Principal Place of Business:

18825 E. SAN JOSE AVENUE CITY OF INDUSTRY, CA 91748

Current Mailing Address:

12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602

FEI Number: 95-2912930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 27, 2013

Secretary of State

CC4898492265

Officer/Director Detail:

Title P/D Title SVPT

Name POSEY, JOHN A Name KELTNER, DAVID L

Address 12500 JEFFERSON AVE. Address 12500 JEFFERSON AVE

City-State-Zip: NEWPORT NEWS VA 23602 City-State-Zip: NEWPORT NEWS VA 23602

Title S Title VPAS

Name MAXSON, LAURA L Name HALL, TERRY E

Address 12500 JEFFERSON AVE Address 12500 JEFFERSON AVE

City-State-Zip: NEWPORT NEWS VA City-State-Zip: NEWPORT NEWS VA

Title VP

Name GEORGE, DIMATTEO L
Address 12500 JEFFERSON AVE

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: LAURA L MAXSON SECRETARY 03/27/2013