

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005931

Entity Name: FERGUSON FIRE & FABRICATION, INC.

Current Principal Place of Business:

18825 SAN JOSE
CITY OF INDUSTRY, CA 91748

Current Mailing Address:

18825 SAN JOSE
CITY OF INDUSTRY, CA 91748 US

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

Officer/Director Detail :

Title DIRECTOR, TREASURER
Name KELTNER, DAVID L
Address 18825 SAN JOSE
City-State-Zip: CITY OF INDUSTRY CA 91748

Title SECRETARY
Name LEMERE, MARY ANN G.
Address 18825 SAN JOSE
City-State-Zip: CITY OF INDUSTRY CA 91748

Title DIRECTOR
Name MURPHY, KEVIN M.
Address 18825 SAN JOSE
City-State-Zip: CITY OF INDUSTRY CA 91748

Title PRESIDENT
Name DIMATTEO , GEORGE L
Address 18825 SAN JOSE
City-State-Zip: CITY OF INDUSTRY CA 91748

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

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date