

**2017 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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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 SENIOR VP & SECRETARY  
Name LEMERE, MARY ANN G.  
Address 18825 SAN JOSE  
City-State-Zip: CITY OF INDUSTRY CA 91748

Title DIRECTOR, CHAIRMAN OF THE BOARD  
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

Title SENIOR VP, TREASURER, ASSISTANT SECRETARY, DIRECTOR  
Name BRUNDAGE, WILLIAM S  
Address 18825 SAN JOSE  
City-State-Zip: CITY OF INDUSTRY CA 91748

Title ASSISTANT SECRETARY  
Name BLANKINSHIP, JOHN R  
Address 18825 SAN JOSE  
City-State-Zip: CITY OF INDUSTRY CA 91748

Title ASSISTANT SECRETARY  
Name GALLO, ERIC A  
Address 18825 SAN JOSE  
City-State-Zip: CITY OF INDUSTRY CA 91748

Title ASSISTANT SECRETARY  
Name MACK, TIMOTHY J  
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: GEORGE L. DIMATTEO, PRESIDENT

DIANA SERRA AS  
ATTORNEY-IN-FACT

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date