

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005931

Entity Name: FERGUSON FIRE & FABRICATION, INC.

Current Principal Place of Business:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

Current Mailing Address:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602 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 800 S 4TH STREET
City-State-Zip: MANSFIELD TX 76063

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 COOPER, JAMES L
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

Title ASSISTANT SECRETARY
Name DESUE, DAMON L
Address 12500 JEFFERSON AVENUE
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: MARY ANN G. LEMERE

SVP & SECRETARY, BY 05/01/2018
SARAH MEEHAN,
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date