

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005931

**FILED**  
**Mar 27, 2020**  
**Secretary of State**  
**9386315472CC**

**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.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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            PRESIDENT  
Name            DIMATTEO , GEORGE L  
Address        800 S 4TH STREET  
City-State-Zip: MANSFIELD TX 76063

Title            SENIOR VP, DIRECTOR, ASST.  
                  TREASURER  
Name            BRUNDAGE, WILLIAM S  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title            ASSISTANT SECRETARY  
Name            COOPER , JAMES L  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title            SECRETARY  
Name            GALLO, ERIC A  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title            TREASURER  
Name            CROWDER , BRENDA L  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title            ASST. SECRETARY  
Name            MOORE, DOMINICK M  
Address        12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title            DIRECTOR, CHAIRMAN  
Name            GRAHAM, IAN T  
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:** ERIC A GALLO

**SECRETARY, BY ANA**            03/27/2020  
**MANZANO, ATTORNEY-IN-**  
**FAC**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date