

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002345

**Entity Name:** FERGUSON US HOLDINGS, 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:** 54-1473338**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 DIRECTOR, SENIOR VP, 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 SENIOR VICE PRESIDENT &  
SECRETARY, DIRECTOR  
Name GRAHAM, IAN T  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title VP TAX  
Name DUBOIS, REBECCA S  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

Title DIRECTOR, PRESIDENT  
Name MURPHY , KEVIN M  
Address 12500 JEFFERSON AVENUE  
City-State-Zip: NEWPORT NEWS VA 23602

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

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

Title VP, TREASURER  
Name MCELHANNON, SHAUN  
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:** WILLIAM S BRUNDAGE**DIRECTOR, BY KAYLA** 04/15/2022  
**BLACKWELL, ATTORNEY-**  
**IN-FACT**

Electronic Signature of Signing Officer/Director Detail

Date