

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90117 044 ***150.00

DOCUMENT # 855377 1. Entity Name FERGUSON ENTERPRISES, INC.					
Principal Place of Business 12500 JEFFERSON AVENUE P.O. BOX 2778 NEWPORT NEWS, VA 23602 US			Mailing Address 12500 JEFFERSON AVENUE P.O. BOX 2778 NEWPORT NEWS, VA 23602 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 54-1211771	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD BANKS, CHARLES A ☐ Delete 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602		TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached sheet for additions ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDCO HORNSBY, CLAUDE A.S. III ☐ Delete 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HALL, TERRY E ☐ Delete 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/S ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD MITCHELL, STEWART P ☒ Delete 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICFO/AS/D Braden L. Miller ☒ Change ☐ Addition 12500 Jefferson Ave. Newport News, VA 23602	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WITT, JOSEPH R ☐ Delete 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GARRETT, JOHN H ☐ Delete 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/D ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Terry E. Hall		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3/10/06 Daytime Phone # 757-874-7795		

Ferguson Enterprises, Inc.**ATTACHMENT**

40040531

855377

John A. Stegeman President & Chief Executive Officer	Director	12500 Jefferson Ave, Newport News, VA 23602
Larry J. Stoddard Sr Vice President-Wolseley N.A. Business Devel	Director	12500 Jefferson Ave, Newport News, VA 23602
Frank W. Roach Sr Vice President-Wolseley N.A. Business Grps	Director	12500 Jefferson Ave, Newport News, VA 23602
James A. Feltman Sr Vice President-Wolseley N.A. Strategic Plan.		12805 Highway 55, Suite 400, Plymouth, MN 55441
Lonnie A. Byrd Sr Vice President-Wolseley N.A. Supply Chain		12500 Jefferson Ave, Newport News, VA 23602
John L. Wilcox COO, Sr Vice President-Wolseley N.A. Alignmen	Director	12500 Jefferson Ave, Newport News, VA 23602
Douglas P. Strup Sr Vice President - Branch Operations	Director	14552 Lee Road, Suite A-1, Chantilly, VA 20151
William S. Hargette Sr Vice President - Sourcing	Director	12500 Jefferson Ave, Newport News, VA 23602
Russell S. Evans, Jr. Asst. Treasurer		12500 Jefferson Ave, Newport News, VA 23602
David N. Meeker Deputy General Counsel & Assistant Secretary		12500 Jefferson Ave, Newport News, VA 23602
James K. Cross Vice President - Regional Manager		1510 Church Street, Orlando, FL 32805
Steven F. Grosslight Vice President - Regional Manager	Director	2750 South Towne Ave, Pomona, CA 91766
John A. Posey Vice President - Regional Manager		11730 Baltimore Ave, Beltsville, MD 20705
Thomas J. Strup Vice President - Regional Manager		14552 Lee Road, Suite A-1, Chantilly, VA 20151-1632
Larry B. Turpin Vice President - Regional Manager		2250 N. Columbia Blvd., Portland, OR 97217
Jerold W. Allen Vice President - Regional Manager		12500 Jefferson Ave, Newport News, VA 23602
Paul E. Kennedy Vice President - Regional Manager		
Larry K. Burback Vice President - Regional Manager		2250 N. Columbia Blvd., Portland, OR 97217
Steven D. Petock Vice President - Residential Business Group		12500 Jefferson Ave, Newport News, VA 23602

ATTACHMENT

40040531

855377

Robert J. Braig
Vice President - Commercial/Industrial Business

12500 Jefferson Ave, Newport News, VA 23602

Neil I. Rogers
Vice President - Facilities

12500 Jefferson Ave, Newport News, VA 23602

John E.C. Culbert
Vice President - Credit Management

12500 Jefferson Ave, Newport News, VA 23602

Steven M. Roznowski
Vice President - Human Resources

12500 Jefferson Ave, Newport News, VA 23602

Carol Warner
Vice President - Travel and Events

12500 Jefferson Ave, Newport News, VA 23602

Kevin P. Murphy
Vice President - Waterworks

12500 Jefferson Ave, Newport News, VA 23602

Michael L. Grunkemeyer

Director

12500 Jefferson Ave, Newport News, VA 23602

John R. English

Director

11860 Mosteller Road, Cincinnati, OH 45241-1569