State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000097883

2. Name of Corporation FERGUSON ENTERPRISES, INC.

3. Street Address Principal Business Office:

No. and Street: 12500 JEFFERSON AVENUE
City or Town: NEWPORT NEWS State: VA Zip: 23602 Country: USA

4. Business Phone No.

7578747795

5. State of Incorporation

State: VA

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE DISTRIBUTION OF PLUMBING, PIPE, VALVES, FITTINGS, HEATING AND AIR CONDITIONING EQUIPMENT, AND RELATED PRODUCTS AND SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANK W. ROACH	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
CFO	DAVID L. KELTNER	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
CLO	MARY ANN LEMERE	12500 JEFFERSON AVE NEWPORT NEWS, VA 23602 USA
COO	KEVIN M. MURPHY	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA

ASSISTANT SECRETARY	DAVID N. MEEKER	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	MARY ANN G LEMERE	12500 JEFFERSON AVE NEWPORT NEWS, VA 23602 USA
SECRETARY	MARY ANN G LEMERE	12500 JEFFERSON AVE NEWPORT NEWS, VA 23602 USA
DIRECTOR	JOHN L. WILCOX	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	KEITH D. VANDERVENNET	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	JAMES K. CROSS	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	STEVEN F. GROSSLIGHT	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	LONNIE A. BYRD	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	DAVID L. KELTNER	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	FRANK W. ROACH	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	STEVEN D. PETOCK	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	DOUGLAS P. STRUP	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA
DIRECTOR	KEVIN M. MURPHY	12500 JEFFERSON AVE, NEWPORT NEWS, VA 23602 USA
DIRECTOR	STEVEN M. ROZNOWSKI	12500 JEFFERSON AVE, NEWPORT NEWS, VA 23602 USA
DIRECTOR	WILLIAM S. RUSSELL	12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	15,000.00	350

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2016 at 9:55:01 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY ANN G LEMERE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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