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State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. <u>001713552</u>

2. Name of Corporation FERGUSON FIRE & FABRICATION, INC.

3. Street Address Principal Business Office:

No. and Street: 751 LAKEFRONT COMMONS

City or Town: NEWPORT NEWS State: VA Zip: 23606 Country: USA

4. Business Phone No.

1 757-874-7795

5. State of Incorporation

State: CA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

332919

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

DISTRIBUTOR OF PIPE, VALVES, FITTINGS AND PLUMBING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	GEORGE L. DIMATTEO	800 S 4TH STREET MANSFIELD, TX 76063 USA
SECRETARY	ERIC A. GALLO	751 LAKEFRONT COMMONS NEWPORT NEWS, VA 23606 USA
ASSISTANT TREASURER	BRENDA L. CROWDER	751 LAKEFRONT COMMONS NEWPORT NEWS, VA 23606 USA
VP & TREASURER	SHAUN MCELHANNON	751 LAKEFRONT COMMONS NEWPORT NEWS, VA 23606 USA
VP - TAX	REBECCA S. DUBOIS	751 LAKEFRONT COMMONS NEWPORT NEWS, VA 23606 USA
ASSISTANT SECRETARY	WESLEY E. RICE	751 LAKEFRONT COMMONS NEWPORT NEWS, VA 23606 USA
DIRECTOR/CHAIRMAN OF THE BOARD)	KRISTA JONES MCANINLEY	751 LAKEFRONT COMMONS NEWPORT NEWS , VA 23606 USA
DIRECTOR/SENIOR VICE PRESIDENT	RICHARD WINCKLER	751 LAKEFRONT COMMONS NEWPORT NEWS , VA 23606 USA
VICE PRESIDENT - HR	POLLY FOOTE	751 LAKEFRONT COMMONS NEWPORT NEWS , VA 23606 USA
ASSISTANT SECRETARY	BRANDI CHAMP-GUNTER	751 LAKEFRONT COMMONS NEWPORT NEWS, VA 23606 USA
ASSISTANT SECRETARY	SALLY PILLARS	751 LAKEFRONT COMMONS NEWPORT NEWS, VA 23606 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$1.0000	75,000.00	50000

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 22 Day of April, 2024 at 10:29:58 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 ERIC A. GALLO

Signature of Authorized Representative of the Corporation

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