



State of Rhode Island
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: FERGUSON SERVICES INC.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 02/10/2025 And the period of its duration is: CHECK ONE BOX ONLY ☒ Perpetual (on-going) ☐ Date certain for dissolution _____		
5. The address of its principal office is: 751 Lakefront Commons, Newport News, VA 23606		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name Corporate Creations Network Inc. Street Address (<u>NOT</u> a P.O. Box) 10 Dorrance Street #700		
City/Town Providence	State RHODE ISLAND	Zip Code 02903

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

provides management consulting services to affiliates

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Krista Jones McAninley	751 Lakefront Commons, Newport News, VA 23606
Richard Winckler	751 Lakefront Commons, Newport News, VA 23606

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Jake Schlicher	751 Lakefront Commons, Newport News, VA 23606
VICE PRESIDENT	Krista Jones McAninley	751 Lakefront Commons, Newport News, VA 23606
TREASURER	Shaun McElhannon	751 Lakefront Commons, Newport News, VA 23606
SECRETARY	Eric Gallo	751 Lakefront Commons, Newport News, VA 23606

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	Common		.0001

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

14. *Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer

Krista Jones McAninley

Date

August 19, 2025 | 9:02 PM EDT

Signature of Authorized Officer of the Corporation

DocuSigned by:

Krista Jones McAninley

FERGUSON SERVICES INC.
List of Additional Officers

Richard Winckler - Senior Vice President - 751 Lakefront Commons, Newport News, VA 23606

Kate Bailey – Vice President - 751 Lakefront Commons, Newport News, VA 23606

Kevin McKenzie - Vice President - Information Technology - 751 Lakefront Commons, Newport News, VA 23606

Micah Harris - Vice President - 751 Lakefront Commons, Newport News, VA 23606

Rebecca Dubois - Vice President – Tax - 751 Lakefront Commons, Newport News, VA 23606

Shaun McElhannon - Vice President - 751 Lakefront Commons, Newport News, VA 23606

Todd Godwin - Vice President - Human Resources - 751 Lakefront Commons, Newport News, VA 23606

Brenda Crowder - Assistant Treasurer - 751 Lakefront Commons, Newport News, VA 23606

Ashton Shoemaker - Assistant Secretary - 751 Lakefront Commons, Newport News, VA 23606

Cara Hendrickson - Assistant Secretary - 751 Lakefront Commons, Newport News, VA 23606

Diane Ivins - Assistant Secretary - 751 Lakefront Commons, Newport News, VA 23606

Sally Pillars - Assistant Secretary - 751 Lakefront Commons, Newport News, VA 23606

Delaware

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERGUSON SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FERGUSON SERVICES INC." WAS INCORPORATED ON THE TENTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20253744093

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204537480

Date: 08-21-25



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 22, 2025 12:14 PM

A handwritten signature in black ink, reading 'Gregg M. Amore'.

Gregg M. Amore
Secretary of State

