

1.) CORPORATION NAME:

DUE DATE: **4/30/2014**

Ferguson Enterprises, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **02288454**

**TERRY E HALL
12500 JEFFERSON AVE
PO BOX 2778**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

NEWPORT NEWS, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEWPORT NEWS CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12500 JEFFERSON AVENUE

CITY/ST/ZIP: NEWPORT NEWS, VA 23602

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	FRANK W ROACH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	12500 JEFFERSON AVE		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		

NAME:	LONNIE A BYRD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 JEFFERSON AVE.		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		

NAME:	JAMES K CROSS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 JEFFERSON AVE.		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		

NAME:	BYRON K WOODARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 JEFFERSON AVE.		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		

NAME:	STEVEN F GROSSLIGHT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 JEFFERSON AVE.		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		

NAME:	STEVEN D PETOCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 JEFFERSON AVE.		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN A POSEY VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN M ROZNOWSKI VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM S RUSSELL VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS P STRUP VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEITH D VANDERVENNET VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN L WILCOX VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN R BLANKINSHIP VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT J BRAIG VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID L BRANDT VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J BROOKS VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM S BRUNDAGE VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEBRA DEIHL VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW T. DEVINE VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. CARLTON HARWOOD VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALEX B HUTCHERSON VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL C.F. PARR VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAKE J SCHLICHER VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS J STRUP VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM H TAVENNER VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM T THEES, JR. VICE PRESIDENT 12500 JEFFERSON AVE. NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRY E HALL SVP/GC/SEC 12500 JEFFERSON AVE NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID N MEEKER DEP GC/ASST SEC 12500 JEFFERSON AVE NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: DAVID L KELTNER TITLE: CFO/TREAS ADDRESS: 12500 JEFFERSON AVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN M MURPHY TITLE: COO ADDRESS: 12500 JEFFERSON AVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DARCY CURRAN TITLE: VICE PRESIDENT ADDRESS: 12500 Jefferson Avenue CITY/ST/ZIP/CO: Newport News, VA 23602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ TERRY E HALL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TERRY E HALL, SVP/GC/SEC PRINTED NAME AND CORPORATE TITLE	3/4/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		