

1.) CORPORATION NAME:

Wolseley North America, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **06421358**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
TERRY E HALL
12500 JEFFERSON AVE
NEWPORT NEWS, VA 23602**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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 AVE

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 REACH
TITLE: PRESIDENT
ADDRESS: 12500 JEFFERSON AVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

NAME: TERRY E HALL
TITLE: SVP/ASST SEC
ADDRESS: 12500 JEFFERSON AVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

NAME: DAVID L KELTNER
TITLE: SVP/TREAS/SEC
ADDRESS: 12500 JEFFERSON AVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER

DIRECTOR

NAME: LAURA L MAXSON
TITLE: SECRETARY
ADDRESS: 12500 JEFFERSON AVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

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/ LAURA L MAXSON

LAURA L MAXSON, SECRETARY

7/27/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

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.