

1.) CORPORATION NAME:

**Ferguson Enterprises Real Estate, Inc.**

DUE DATE: **3/31/2011**

SCC ID NO: **06926257**

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 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: NEIL ROGERS  
TITLE: PRESIDENT  
ADDRESS: 12500 JEFFERSON AVENUE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

NAME: TERRY E HALL  
TITLE: SR VP/AS  
ADDRESS: 12500 JEFFERSON AVENUE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

NAME: DAVID L KELTNER  
TITLE: SR VP/T/AS  
ADDRESS: 12500 JEFFERSON AVENUE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

NAME: STEVEN R ADCOX  
TITLE: VP/GC  
ADDRESS: 12500 JEFFERSON AVENUE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

NAME: LINDA K VAN DYKE  
TITLE: SECRETARY  
ADDRESS: 12500 JEFFERSON AVENUE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

|  |   |                                   |
|--|---|-----------------------------------|
| NAME: JOHN R BLANKINSHIP<br>TITLE: VICE PRESIDENT<br>ADDRESS: 12500 JEFFERSON AVE.<br>CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: HENRY B VANGIESON<br>TITLE: VICE PRESIDENT<br>ADDRESS: 12500 JEFFERSON AVE.<br>CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: KIRK D WALL<br>TITLE: VICE PRESIDENT<br>ADDRESS: 12500 JEFFERSON AVE.<br>CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: DONALD D SWAIN<br>TITLE: VICE PRESIDENT<br>ADDRESS: 12500 JEFFERSON AVE.<br>CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: WESLEY E RICE<br>TITLE: Ast. Gen. Coun.<br>ADDRESS: 12500 JEFFERSON AVE.<br>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   | TERRY E HALL, SR VP/AS                      | 3/30/2011                         |
| 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. |   |                                   |