

1.) CORPORATION NAME:

**Ferguson Enterprises Real Estate, Inc.**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **06926257**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	12500 JEFFERSON AVENUE		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		
NAME:	TERRY E HALL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/AS		
ADDRESS:	12500 JEFFERSON AVENUE		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		
NAME:	DAVID L KELTNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/T/AS		
ADDRESS:	12500 JEFFERSON AVENUE		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		
NAME:	STEVEN R ADCOX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/GC		
ADDRESS:	12500 JEFFERSON AVENUE		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		
NAME:	JOHN R BLANKINSHIP	<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:	LINDA K VAN DYKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	12500 JEFFERSON AVENUE		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		

NAME:	WESLEY E RICE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AST. GEN. COUN.		
ADDRESS:	12500 JEFFERSON AVE.		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602		

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/ LINDA K VAN DYKE	LINDA K VAN DYKE, SECRETARY	3/29/2012
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.