

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006316

Entity Name: PAE-PERINI LLC**Current Principal Place of Business:**1320 N. COURTHOUSE RD., STE 800
ARLINGTON, VA 22201**Current Mailing Address:**1320 N. COURTHOUSE RD., STE 800
ARLINGTON, VA 22201**FEI Number:** 46-5712474**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name GREENE, RICHARD L.
Address 1320 N. COURTHOUSE RD., STE 800
City-State-Zip: ARLINGTON VA 22201

Title MANAGER
Name CORBETT, DANIEL
Address 1320 N. COURTHOUSE RD., STE 800
City-State-Zip: ARLINGTON VA 22201

Title MANAGER
Name GRECO, ED
Address 1320 N. COURTHOUSE RD., STE 800
City-State-Zip: ARLINGTON VA 22201

Title MANAGER
Name LLOYD, PAUL
Address 1320 N. COURTHOUSE RD., STE 800
City-State-Zip: ARLINGTON VA 22201

Title AUTHORIZED MEMBER
Name PAE APPLIED TECHNOLOGIES LLC
Address 6500 WEST FREEWAY
SUITE 400
City-State-Zip: FT. WORTH TX 76116

Title AUTHORIZED MEMBER
Name PERINI MANGEMENT SERVICES, INC.
Address 1320 N. COURTHOUSE RD., STE 800
City-State-Zip: ARLINGTON VA 22201

Title ASST. SECRETARY
Name FINN, STEPHANIE N.
Address 1320 N. COURTHOUSE RD., STE 800
City-State-Zip: ARLINGTON VA 22201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE N. FINN**ASSISTANT SECRETARY 04/18/2018**

Electronic Signature of Signing Authorized Person(s) Detail

Date