

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000001932

**Entity Name:** PERATON AEROSPACE & DEFENSE INC.

**Current Principal Place of Business:**

890 EXPLORER BLVD  
HUNTSVILLE, AL 35806

**Current Mailing Address:**

12975 WORLDGATE DRIVE  
ATTN LEGAL  
HERNDON, VA 20170 US

**FEI Number:** 85-0341356

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 N CALHOUN ST  
SUITE 4  
TALLAHASSEE, FL 32301 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:** SHEILA CARROLL

02/04/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	ASSISTANT TREASURER	Title	COMPROLLER, ASST. TREASURER
Name	MILLER, HENRY H	Name	LUEBKE, WILLIAM G.
Address	12975 WORLDGATE DRIVE ATTN LEGAL	Address	12975 WORLDGATE DRIVE ATTN LEGAL
City-State-Zip:	HERNDON VA 20170	City-State-Zip:	HERNDON VA 20170
Title	PRESIDENT, DIRECTOR, CEO	Title	DIRECTOR, COO, VP
Name	SHEA, K. STUART	Name	WENSINGER, JEREMY C.
Address	12975 WORLDGATE DRIVE ATTN LEGAL	Address	12975 WORLDGATE DRIVE ATTN LEGAL
City-State-Zip:	HERNDON VA 20170	City-State-Zip:	HERNDON VA 20170
Title	SECRETARY, DIRECTOR, VP	Title	DIRECTOR, TREASURER, CFO
Name	WINNER, JAMES M.	Name	KAVANAUGH, JOHN P.
Address	12975 WORLDGATE DRIVE ATTN LEGAL	Address	12975 WORLDGATE DRIVE ATTN LEGAL
City-State-Zip:	HERNDON VA 20170	City-State-Zip:	HERNDON VA 20170

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES M. WINNER

SECRETARY

02/04/2022

Electronic Signature of Signing Officer/Director Detail

Date