

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000001932

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

**Current Principal Place of Business:**

6767 OLD MADISON PIKE  
SUITE 180  
HUNTSVILLE, AL 35806-2178

**FILED**  
**Apr 29, 2024**  
**Secretary of State**  
**3687176110CC**

**Current Mailing Address:**

1875 EXPLORER STREET  
2ND FLOOR  
RESTON, VA 20190 US

**FEI Number: 85-0341356**

**Certificate of Status Desired: No**

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

COGENCY GLOBAL INC.  
115 N CALHOUN ST #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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title ASSISTANT TREASURER  
Name MILLER, HENRY M.  
Address 1875 EXPLORER STREET  
2ND FLOOR  
City-State-Zip: RESTON VA 20190

Title COMPTROLLER, ASST. TREASURER  
Name LUEBKE, WILLIAM G.  
Address 1875 EXPLORER STREET  
2ND FLOOR  
City-State-Zip: RESTON VA 20190

Title PRESIDENT, DIRECTOR  
Name SHEA, K. STUART  
Address 1875 EXPLORER STREET  
2ND FLOOR  
City-State-Zip: RESTON VA 20190

Title VP, DIRECTOR  
Name WENSINGER, JEREMY C.  
Address 1875 EXPLORER STREET  
2ND FLOOR  
City-State-Zip: RESTON VA 20190

Title SECRETARY, DIRECTOR  
Name WINNER, JAMES M.  
Address 1875 EXPLORER STREET  
2ND FLOOR  
City-State-Zip: RESTON VA 20190

Title TREASURER, DIRECTOR  
Name SHARP, KENNETH P.  
Address 1875 EXPLORER STREET  
2ND FLOOR  
City-State-Zip: RESTON VA 20190

*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**

**04/29/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date