

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004620

Entity Name: PERATON INC.

**Current Principal Place of Business:**

12975 WORLDGATE DRIVE  
ATTN LEGAL  
HERNDON, VA 20170

**Current Mailing Address:**

12975 WORLDGATE DRIVE  
ATTN LEGAL  
HERNDON, VA 20170 US

FEI Number: 52-1597904

Certificate of Status Desired: No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST., STE. 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            PRESIDENT, CEO, CHAIRMAN  
Name            SHEA, K. STUART  
Address        12975 WORLDGATE DRIVE  
                 SUITE 700  
City-State-Zip: HERNDON VA 20170

Title            SECRETARY, VP  
Name            WINNER, JAMES M  
Address        12975 WORLDGATE DRIVE  
                 SUITE 700  
City-State-Zip: HERNDON VA 20170

Title            CFO, TREASURER  
Name            STEWART, ALAN R  
Address        12975 WORLDGATE DRIVE  
                 SUITE 700  
City-State-Zip: HERNDON VA 20170

Title            COO, DIRECTOR  
Name            WENSINGER, JEREMY C  
Address        12975 WORLDGATE DRIVE  
                 SUITE 700  
City-State-Zip: HERNDON VA 20170

Title            DIRECTOR  
Name            SUGAR, DANIEL H  
Address        12975 WORLDGATE DRIVE  
                 SUITE 700  
City-State-Zip: HERNDON VA 20170

Title            DIRECTOR  
Name            MUSSALLAN, RAMZI M  
Address        12975 WORLDGATE DRIVE  
                 SUITE 700  
City-State-Zip: HERNDON VA 20170

Title            DIRECTOR  
Name            KRISHNAN, ANEAL  
Address        12975 WORLDGATE DRIVE  
                 SUITE 700  
City-State-Zip: HERNDON VA 20170

Title            DIRECTOR  
Name            LONGOSZ, JOSEPH P  
Address        12975 WORLDGATE DRIVE  
                 SUITE 700  
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

02/01/2021

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

\_\_\_\_\_  
Date