

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004620

Entity Name: PERATON INC.

Current Principal Place of Business:

12975 WORLDGATE DRIVE
SUITE 700
HERNDON, VA 20170

Current Mailing Address:

12975 WORLDGATE DRIVE
SUITE 700
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
Address 12975 WORLDGATE DRIVE
 SUITE 700
City-State-Zip: HERNDON VA 20170

Title COO, DIRECTOR
Name WENSINGER, JEREMY
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

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date