

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004620

Entity Name: PERATON INC.

Current Principal Place of Business:

12975 WORLDGATE DRIVE
ATTN LEGAL SUITE 7322
HERNDON, VA 20170-6008

FILED
Feb 22, 2024
Secretary of State
3795071127CC

Current Mailing Address:

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

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

Title TREASURER
Name SHARP, KENNETH P.
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 DIRECTOR
Name SUGAR, DANIEL H.
Address 9 WEST 57TH STREET
 32ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name MUSSALLAM, RAMZI M.
Address 9 WEST 57TH STREET
 32ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name KRISHNAN, ANEAL
Address 9 WEST 57TH STREET
 32ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name LI, ALICE Y.
Address 9 WEST 57TH STREET
 32ND FLOOR
City-State-Zip: NEW YORK NY 10019

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

02/22/2024

Electronic Signature of Signing Officer/Director Detail

Date