2022 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2022

Secretary of State

3468073729CC

Officer/Director Detail:

Title PRESIDENT, CEO, CHAIRMAN Title

> SHEA, K. STUART Name WINNER, JAMES M

Address 12975 WORLDGATE DRIVE Address 12975 WORLDGATE DRIVE SUITE 700

SECRETARY, VP

SUITE 700

HERNDON VA 20170 HERNDON VA 20170 City-State-Zip: City-State-Zip:

Title CFO, TREASURER Title COO, DIRECTOR

WENSINGER, JEREMY C KAVANAUGH, JOHN P. Name Name

12975 WORLDGATE DRIVE 12975 WORLDGATE DRIVE Address Address SUITE 700

SUITE 700

HERNDON VA 20170 HERNDON VA 20170 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

SUGAR, DANIEL H Name Name MUSSALLAN, RAMZI M

12975 WORLDGATE DRIVE 12975 WORLDGATE DRIVE Address Address

> SUITE 700 SUITE 700

HERNDON VA 20170 City-State-Zip: HERNDON VA 20170 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name KRISHNAN, ANEAL Name LI, ALICE

Address 12975 WORLDGATE DRIVE 12975 WORLDGATE DRIVE Address

> SUITE 700 SUITE 700

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.

01/31/2022 SIGNATURE: JAMES M. WINNER SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date