

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002684

Entity Name: PERATON SERVICES & SOLUTIONS INC.

Current Principal Place of Business:

3076 CENTREVILLE ROAD
SUITE 200
HERNDON, VA 20171

Current Mailing Address:

12975 WORLDGATE DRIVE
ATTN LEGAL
HERNDON, VA 20170 US

FEI Number: 61-1493470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CLAHOUN 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 SECRETARY, VP, DIRECTOR
Name WINNER, JAMES M
Address 12975 WORLDGATE DRIVE
ATTN LEGAL
City-State-Zip: HERNDON VA 20170

Title PRESIDENT, CEO, DIRECTOR
Name SHEA, K. STUART
Address 12975 WORLDGATE DRIVE
ATTN LEGAL
City-State-Zip: HERNDON VA 20170

Title DIRECTOR, CFO, TREASURER
Name KAVANAUGH, JOHN P.
Address 12975 WORLDGATE DRIVE
ATTN LEGAL
City-State-Zip: HERNDON VA 20170

Title DIRECTOR, VP, COO
Name WENSINGER, JEREMY C.
Address 12975 WORLDGATE DRIVE
ATTN LEGAL
City-State-Zip: HERNDON VA 20170

Title COMPTROLLER, ASST. TREASURER
Name LUEBKE, WILLIAM G.
Address 12975 WORLDGATE DRIVE
ATTN LEGAL
City-State-Zip: HERNDON VA 20170

Title ASSISTANT TREASURER
Name MILLER, HENRY M
Address 12975 WORLDGATE DRIVE
ATTN LEGAL
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

02/04/2022

Electronic Signature of Signing Officer/Director Detail

Date