

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002684

Entity Name: PERATON SERVICES & SOLUTIONS INC.

Current Principal Place of Business:

12975 WORLDGATE DR
HERNDON, VA 20170

Current Mailing Address:

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

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

Title TREASURER, DIRECTOR
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 COMPTROLLER, ASST. TREASURER
Name LUEBKE, WILLIAM G.
Address 1875 EXPLORER STREET
2ND FLOOR
City-State-Zip: RESTON VA 20190

Title ASSISTANT TREASURER
Name MILLER, HENRY M.
Address 1875 EXPLORER STREET
2ND FLOOR
City-State-Zip: RESTON VA 20190

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

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date