2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002266

Entity Name: PERATON GOVERNMENT COMMUNICATIONS 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: 54-1862357

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

Officer/Director Detail :

| | Title | VP, SECRETARY | Title | COO, DIRECTOR, VP |
|--|-----------------|------------------------------------|-----------------|------------------------------------|
| | Name | WINNER, JAMES M. | Name | WENSINGER, JEREMY |
| | Address | 12975 WORLDGATE DRIVE SUITE 700 | Address | 12975 WORLDGATE DRIVE SUITE 700 |
| | City-State-Zip: | HERNDON VA 20170 | City-State-Zip: | HERNDON VA 20170 |
| | Title | PRESIDENT, CEO, CHAIRMAN | Title | CFO, TREASURER |
| | Name | SHEA, K. STUART | Name | STEWART, ALAN |
| | Address | 12975 WORLDGATE DRIVE SUITE 700 | Address | 12975 WORLDGATE DRIVE SUITE 700 |
| | City-State-Zip: | HERNDON VA 20170 | City-State-Zip: | HERNDON VA 20170 |
| | Title | DIRECTOR | Title | DIRECTOR |
| | Name | SUGAR, DANIEL H | Name | MUSSALLAN, RAMZI M |
| | Address | 12975 WORLDGATE DRIVE SUITE 700 | Address | 12975 WORLDGATE DRIVE SUITE 700 |
| | City-State-Zip: | HERNDON VA 20170 | City-State-Zip: | HERNDON VA 20170 |
| | Title | DIRECTOR | Title | DIRECTOR |
| | Name | KRISHNAN, ANEAL | Name | LONGOSZ, JOSEPH P |
| | Address | 12975 WORLDGATE DRIVE SUITE 700 | Address | 12975 WORLDGATE DRIVE 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.

SIGNATURE: JAMES M. WINNER

SECRETARY

03/22/2019

Electronic Signature of Signing Officer/Director Detail

FILED Mar 22, 2019 Secretary of State 4229601141CC

Certificate of Status Desired: No

Date