

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002726

Entity Name: PARAGON SYSTEMS, INC.**Current Principal Place of Business:**13900 LINCOLN PARK DRIVE
SUITE 300
HERNDON, VA 20171**Current Mailing Address:**LAURA POLTE; LEGAL DEPT
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361 US**FEI Number:** 63-0937443**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TREASURER
Name HERNY, WILLIAM A
Address 13900 LINCOLN PARK DRIVE
 SUITE 300
City-State-Zip: HERNDON VA 20171

Title PRESIDENT
Name SABATINO, ANTHONY L
Address 13900 LINCOLN PARK DRIVE,
 SUITE 300
City-State-Zip: HERNDON VA 20171

Title SECRETARY
Name HOWELL, MARK B
Address 13900 LINCOLN PARK DRIVE
 SUITE 300
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name ROMAN, MARK J
Address 13900 LINCOLN PARK DRIVE
 SUITE 300
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name MOTSEK, GARY J
Address 13900 LINCOLN PARK DRIVE
 SUITE 300
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name FREEZE, JAMES E
Address 13900 LINCOLN PARK DRIVE
 SUITE 300
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name MCALLISTER, SINGLETON B
Address 13900 LINCOLN PARK DRIVE
 SUITE 300
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name SHULL, DAVID A
Address 13900 LINCOLN PARK DRIVE,
 SUITE 300
City-State-Zip: HERNDON VA 20171

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: MARK B HOWELL**SECRETARY****06/14/2023**

Electronic Signature of Signing Officer/Director Detail

Date