

**2024 FOREIGN PROFIT CORPORATION 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	HAGAN, LAURA M
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:** LAURA M HAGAN**SECRETARY****04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date