

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0544956
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PARAGON SYSTEMS, INC.
Company ID: 0544956
State of origin: Alabama
Formation date: 9/20/2002 12:00:00 AM
Date filed: 5/26/2011 7:30:08 PM
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Principal Office

14160 NEWBROOK DRIVE
SUITE 210
CHANTILLY, VA 20151

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Vice Chairman	W. RALPH BASHAM, JR	6850 VERSAR CENTER, SUITE 400, SPRINGFIELD, VA 22151
Chairman	JAMES E FREEZE	6850 VERSAR CENTER, SUITE 400, SPRINGFIELD, VA 22151
CEO	TIMOTHY A FRANK	14160 NEWBROOK DR., SUITE 210, CHANTILLY, VA 20151
President	LESLIE KACIBAN JR	14160 NEWBROOK DR., SUITE 210, CHANTILLY, VA 20151
Secretary	TIMOTHY A FRANK	14160 NEWBROOK DR., SUITE 210, CHANTILLY, VA 20151
Treasurer	TIMOTHY A FRANK	14160 NEWBROOK DR., SUITE 210, CHANTILLY, VA 20151

Directors

Director	JAMES E FREEZE	6850 VERSAR CENTER, SUITE 400, SPRINGFIELD, VA 22151
Director	W. RALPH BASHAM, JR.	6850 VERSAR CENTER, SUITE 400, SPRINGFIELD, VA 22151
Director	W. ASA HUTCHINSON	6850 VERSAR CENTER, SUITE 400, SPRINGFIELD, VA 22151
Director	THOMAS R JOLLY	6850 VERSAR CENTER, SUITE 400, SPRINGFIELD, VA 22151
Director	MICHAEL G OXLEY	6850 VERSAR CENTER, SUITE 400, SPRINGFIELD, VA 22151

Signatures

Signature	TIMOTHY A FRANK
Title	CEO