

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0544956
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

13655 DULLES TECHNOLOGY DRIVE
SUITE 100
HERNDON, VA 20171

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	13655 DULLES TECHNOLOGY DRIVE, SUITE 100, HERNDON, VA 20171
President	LESLIE KACIBAN JR	13655 DULLES TECHNOLOGY DRIVE, SUITE 100, HERNDON, VA 20171
Secretary	TIMOTHY A FRANK	13655 DULLES TECHNOLOGY DRIVE, SUITE 100, HERNDON, VA 20171
Treasurer	TIMOTHY A FRANK	13655 DULLES TECHNOLOGY DRIVE, SUITE 100, HERNDON, VA 20171

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