

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0572987
Michael G. Adams
KY Secretary of State
Received and Filed
7/1/2024 5:09:50 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

Company: PERATON AEROSPACE & DEFENSE INC.
Company ID: 0572987
State of origin: Nevada
Formation date: 11/26/2003 12:00:00 AM
Date filed: 7/1/2024 5:09:05 PM
Fee: \$15.00

Principal Office

8100 Rideout Road
SUITE 400
HUNTSVILLE, AL 35808

Registered Agent Name/Address

COGENCY GLOBAL INC
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

Officer	Asem M. Shaalan	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Officer	Henry M. Miller	1875 Explorer Street, 2nd Floor, Reston, VA 20190
President	K. Stuart Shea	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Secretary	James M. Winner	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Treasurer	Kenneth P. Sharp	1875 Explorer Street, 2nd Floor, Reston, VA 20190

Directors

Director	James M. Winner	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Director	K. Stuart Shea	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Director	Kenneth P. Sharp	1875 Explorer Street, 2nd Floor, Reston, VA 20190

County:	Fayette
Business size:	Small
Business type:	Engineering, Accounting, Research, Management & Related Services

Signatures

Signature	JAMES M WINNER
Title	SECRETARY