



0004837796

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004837796

Date Filed: 8/2/2022 3:06:24 PM

Entity Name and Mailing Address:

Entity Name: Peraton Risk Decision Inc.
Foreign Name (name in home jurisdiction): Peraton Risk Decision Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000544371
Address: LEGAL
12975 WORLDGATE DR
HERNDON, VA 20170-6008

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C179971

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ James M. Winner	Secretary	1750 FOXTRAIL DRIVE LOVELAND, CO 80538
☒ K. Stuart Shea	President	1750 FOXTRAIL DRIVE LOVELAND, CO 80538
☒ John P. Kavanaugh	Treasurer	1750 FOXTRAIL DRIVE LOVELAND, CO 80538
☒ Jeremy C. Wensinger	Director	1750 FOXTRAIL DRIVE LOVELAND, CO 80538
☒ K. Stuart Shea	Director	1750 FOXTRAIL DRIVE LOVELAND, CO 80538
☒ K. Stuart Shea	President	LEGAL 12975 WORLDGATE DR HERNDON, VA 20170-6008
☒ K. Stuart Shea	Director	LEGAL 12975 WORLDGATE DR HERNDON, VA 20170-6008



☐ + Jeremy C. Wensinger	Vice President	LEGAL 12975 WORLDGATE DR HERNDON, VA 20170-6008
☐ + Jeremy C. Wensinger	Director	LEGAL 12975 WORLDGATE DR HERNDON, VA 20170-6008
☐ + John P. Kavanaugh	Treasurer	LEGAL 12975 WORLDGATE DR HERNDON, VA 20170-6008
☐ + John P. Kavanaugh	Director	LEGAL 12975 WORLDGATE DR HERNDON, VA 20170-6008
☐ + James M. Winner	Secretary	LEGAL 12975 WORLDGATE DR HERNDON, VA 20170-6008
☐ + James M. Winner	Director	LEGAL 12975 WORLDGATE DR HERNDON, VA 20170-6008

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

James M. Winner

08/02/2022

Sign Here

Date