

No. C 74977 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 29, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. LEIDOS, INC. 11951 FREEDOM DRIVE RESTON VA 20190	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	JUDITH A KIM	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
VICE PRESIDENT	JEFFREY H. COOK	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
SECRETARY	RAYMOND L. VELDMAN	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
PRESIDENT	ROGER A. KRONE	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
TREASURER	MARC H. CROWN	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
VICE PRESIDENT	BARRY S. LANGER	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
VICE PRESIDENT	DAVID C. AMICK	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	LAWRENCE C. NUSSDORF	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	NOEL B. WILLIAMS	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	ROBERT S. SHAPARD	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	GARY S. MAY	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	HARRY M. JANSEN KRAEMER, JR.	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	JOHN P. JUMPER	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	MIRIAM E. JOHN	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	JOHN J. HAMRE	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	DAVID G. FUBINI	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	ROGER A. KRONE	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
5. Organized Under the Laws of: DE C 74977		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 01/14/2016 Title: POA				
Processed 01/14/2016		* Electronically provided signatures are accepted as original signatures.				