

No. C 74977	Due no later than Feb 28, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. LEIDOS, INC. 11951 FREEDOM DRIVE RESTON VA 20190		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
DIRECTOR	NOEL B. WILLIAMS	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	ROBERT S. SHAPARD	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	LAWRENCE C. NUSSDORF	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	DAVID G. FUBINI	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
VICE PRESIDENT	BARRY S. LANGER	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
VICE PRESIDENT	CARMEN WARD	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
TREASURER	MARC H. CROWN	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
VICE PRESIDENT	JEFFREY H. COOK	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
SECRETARY	DANIEL J. ANTAL	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
VICE PRESIDENT	DAVID C. AMICK	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
DIRECTOR	ROGER A. KRONE	11951 FREEDOM DRIVE	RESTON	VA	USA	20190
PRESIDENT	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: Tony Spain Name (type or print): Tony Spain Date: 01/11/2017 Title: POA						
Processed 01/11/2017		* Electronically provided signatures are accepted as original signatures.				