



0004560820

**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

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File #: 0004560820

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Entity Name and Mailing Address:

Entity Name: LEIDOS, INC.
Foreign Name (name in home jurisdiction): LEIDOS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000235258
Address: 1750 PRESIDENTS ST
RESTON, VA 20190-5617

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: C74977

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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
☒ Roger A. Krone	President	41951 FREEDOM DR RESTON, VA 20190-5640
☒ Benjamin A. Winter	Secretary	41951 FREEDOM DR RESTON, VA 20190-5640
☒ James Councill Leak	Treasurer	41951 FREEDOM DR RESTON, VA 20190-5640
☒ Carmen Ward	Vice President	41951 FREEDOM DR RESTON, VA 20190-5640
☒ David C. Amick	Vice President	41951 FREEDOM DR RESTON, VA 20190-5640
☒ Roger A. Krone	Director	41951 FREEDOM DR RESTON, VA 20190-5640
☒ Gregory R. Dahlberg	Director	41951 FREEDOM DR RESTON, VA 20190-5640
☒ David G. Fubini	Director	41951 FREEDOM DR RESTON, VA 20190-5640



☒ Miriam E. John	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ Frank Kendall III	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ Robert C. Kovarik Jr.	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ Harry M. Jansen Kraemer, Kraemer Jr.	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ Gary S. May	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ Surya N. Mohapatra	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ Lawrence C. Nussdorf	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ Susan M. Stalnecker	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ Noel B. Williams	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ Robert S. Shapard	Director	11951 FREEDOM DR RESTON, VA 20190-5640
☒ David C. Amick	Vice President	11951 FREEDOM DR RESTON, VA 20190
☒ Elizabeth M. Porter	President	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Benjamin A. Winter	Secretary	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Christopher R. Cage	Treasurer	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Noel B. Williams	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Susan M. Stalnecker	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Surya N. Mohapatra	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Gary S. May	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Jr. Harry M. Jansen Kraemer	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Roger A. Krone	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Gregory R. Dahlberg	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ David G. Fubini	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Miriam E. John	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617

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

Job Title: POA

JESSICA MOLLOY

Sign Here

01/11/2022

Date

