



0004325717

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004325717

Date Filed: 6/28/2021 8:22:53 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

SYSTEMS MADE SIMPLE, INC.

Entity Name in Home Jurisdiction:

SYSTEMS MADE SIMPLE, INC.

Home Jurisdiction:

NEW YORK

The file number of this entity on the records of the Idaho Secretary of State is:

0000577150

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

Leidos SMS, Inc.

The entity name in its home jurisdiction is/or is amended to:

Entity Name:

Leidos SMS, Inc.

The street address of the principal office is amended to:

Principal Office Address

11951 FREEDOM DRIVE  
RESTON, VA 20190

The mailing address of the principal office is amended to:

Mailing Address

1750 PRESIDENTS ST  
RESTON, VA 20190-5617

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Elizabeth M. Porter,	President	1750 PRESIDENTS ST RESTON, VA 20190-5617
+ Benjamin A. Winter	Secretary	1750 PRESIDENTS ST RESTON, VA 20190-5617
+ James Council H. Leak	Treasurer	1750 PRESIDENTS ST RESTON, VA 20190-5617
+ James C. Reagan	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
+ Jerald S. Howe	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Rae Klinys*

Sign Here

*06/28/2021*

Date

Job Title: Assistant Secretary

B0620-7773 06/28/2021 8:22 AM Received by ID Secretary of State Lawrence Denney

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of LEIDOS SMS, INC. was filed on 06/28/1991, under the name of SYSTEMS MADE SIMPLE, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment SYSTEMS MADE SIMPLE, INC., changing its name to LEIDOS SMS, INC., was filed 06/17/2021.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of June  
two thousand and twenty-one.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

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