



0005096042

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005096042

Date Filed: 2/6/2023 6:17:37 AM

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ 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
+ Noel B. Gere	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
+ Robert S. Shapard	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
+ Jr. Robert C. Kovarik	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
+ Patrick M. Shanahan	Director	1750 PRESIDENTS ST RESTON, VA 20190-5617
+ James Councill Leak	Treasurer	1750 PRESIDENTS ST RESTON, VA 20190-5617
+ Carmen Ward	Vice President	1750 PRESIDENTS ST RESTON, VA 20190-5617

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

Job Title: Power of Attorney

Jessica Molloy

Sign Here

02/06/2023

Date