



0003407768

**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 #: 0003407768

Date Filed: 1/22/2019 6:30:00 PM

Entity Name and Mailing Address:

LEIDOS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000235258

Address

11951 FREEDOM DR
RESTON, VA 20190-5640

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

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.

B0152-9797 01/22/2019 6:30 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	Address
Roger A. Krone	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Gregory R. Dahlberg	Director	11951 FREEDOM DRIVE RESTON, VA 20190
David G. Fubini	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Miriam E. John	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Frank Kendall III	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Harry M. Jansen Kraemer Jr.	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Gary S. May	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Surya N. Mohapatra	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Lawrence C. Nussdorf	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Susan M. Stalnecker	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Noel B. Williams	Director	11951 FREEDOM DRIVE RESTON, VA 20190
Robert S. Shapard	Director	11951 FREEDOM DRIVE RESTON, VA 20190
David C. Amick	Vice President	11951 FREEDOM DRIVE RESTON, VA 20190
Carmen Ward	Vice President	11951 FREEDOM DRIVE RESTON, VA 20190
Marc H. Crown	Treasurer	11951 FREEDOM DRIVE RESTON, VA 20190
Raymond L. Veldman	Secretary	11951 FREEDOM DRIVE RESTON, VA 20190
Roger A. Krone	President	11951 FREEDOM DRIVE RESTON, VA 20190

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

Dareth Jeffers

Sign Here

Signer's Title: POA

01/22/2019

Date