



0005548328

**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 #: 0005548328

Date Filed: 1/8/2024 5:57:27 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	41951 FREEDOM DR RESTON, VA 20190
☒ Benjamin A. Winter	Secretary	1750 PRESIDENTS ST RESTON, VA 20190-5617
☒ Susan M. Stalneckner	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	4750 PRESIDENTS ST RESTON, VA 20190 5617
David G. Fubini	Director	4750 PRESIDENTS ST RESTON, VA 20190 5617
Miriam E. John	Director	4750 PRESIDENTS ST RESTON, VA 20190 5617
Noel B. Gere	Director	4750 PRESIDENTS ST RESTON, VA 20190 5617
Robert S. Shapard	Director	4750 PRESIDENTS ST RESTON, VA 20190 5617
Jr. Robert C. Kovarik	Director	4750 PRESIDENTS ST RESTON, VA 20190 5617
Patrick M. Shanahan	Director	4750 PRESIDENTS ST RESTON, VA 20190 5617
James Councill Leak	Treasurer	4750 PRESIDENTS ST RESTON, VA 20190 5617
Carmen Ward	Vice- President	4750 PRESIDENTS ST RESTON, VA 20190 5617
Harry Kraemer M. Jansen Kraemer Jr	Director	1300 SHERIDAN ROAD,WILMETTE, IL 60091, USA WILMETTE, IL 60091
Miriam E John	Director	2463 SHEFFIELD DRIVE,LIVERMORE, CALIFORNIA 94550, UNITED STATES LIVERMORE, CA 94550
David G Fubini	Director	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Noel B Geer	Director	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Gary S May	Director	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Carmen Ward	Vice President	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Susan M Stalnecker	Director	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Gregory R Dahlberg	Director	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Surya N Mohapatra	Director	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Jerald S Howe Jr	Secretary	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Robert C Kovarik Jr	Director	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
David C Amick	Vice President	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Patrick M Shanahan	Director	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Thomas A Bell	Director	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
Thomas A Bell	President	1750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190



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

Job Title: power of attorney

Kelly Lettmann

Sign Here

01/08/2024

Date

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