

No. <b>C 209548</b>		Due no later than Apr 30, 2017 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> LEIDOS INNOVATIONS CORPORATION PO BOX 61511 BLDG 100, RM U4632 KING OF PRUSSIA PA 19406		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAMES C REAGAN	11951 FREEDOM DR	RESTON	VA	USA	20190
DIRECTOR	VINCENT A MAFFEO	11951 FREEDOM DR	RESTON	VA	USA	20190
DIRECTOR	ROGER A KRONE	11951 FREEDOM DR	RESTON	VA	USA	20190
SECRETARY	RAYMOND L VELDMAN	11951 FREEDOM DR	RESTON	VA		20190
PRESIDENT	JAMES C REAGAN	11951 FREEDOM DR	RESTON	VA		20190
5. Organized Under the Laws of:  <b>DE C 209548</b>		6. Annual Report must be signed.* Signature: DONALD P MARTIN Name (type or print): DONALD P MARTIN Date: 04/25/2017 Title: LIMITED POWER OF ATTORNEY				
Processed 04/25/2017		* Electronically provided signatures are accepted as original signatures.				