



0004135667

**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 #: 0004135667

Date Filed: 1/15/2021 6:52:31 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: 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: CT 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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Roger A. Krone	President	11951 FREEDOM DR RESTON, VA 20190-5640
+ Benjamin A. Winter	Secretary	11951 FREEDOM DR RESTON, VA 20190-5640
+ James Councill Leak	Treasurer	11951 FREEDOM DR RESTON, VA 20190-5640
+ Carmen Ward	Vice President	11951 FREEDOM DR RESTON, VA 20190-5640
+ David C. Amick	Vice President	11951 FREEDOM DR RESTON, VA 20190-5640
+ Roger A. Krone	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Gregory R. Dahlberg	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ David G. Fubini	Director	11951 FREEDOM DR RESTON, VA 20190-5640

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+ Miriam E. John	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Frank Kendall III	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Robert C. Kovarik Jr.	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Harry M. Jansen Kraemer, Kraemer Jr.	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Gary S. May	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Surya N. Mohapatra	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Lawrence C. Nussdorf	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Susan M. Stalnecker	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Noel B. Williams	Director	11951 FREEDOM DR RESTON, VA 20190-5640
+ Robert S. Shapard	Director	11951 FREEDOM DR RESTON, VA 20190-5640

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

Job Title: Power of Attorney

Dareth Jeffers

Sign Here

01/15/2021

Date