



0006061472

**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 #: 0006061472

Date Filed: 1/10/2025 2:18:50 PM

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 STREET
RESTON, VA 20190

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:

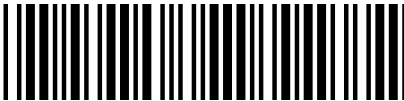
Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Harry Kraemer M. Jansen-Kraemer Jr	Director	4300 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 C Fubini	Director	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Noel B Geer	Director	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Gary S May	Director	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Carmen Ward	Vice-President	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Susan M Stalneckner	Director	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190



☒ Gregory R. Dahlberg	Director	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Surya N. Mohapatra	Director	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Jerald S. Howe Jr	Secretary	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Robert C. Kovarik Jr	Director	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ David C. Amick	Vice-President	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Patrick M. Shanahan	Director	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Thomas A. Bell	Director	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Thomas A. Bell	President	4750 PRESIDENTS STREET RESTON VIRGINIA , 20190 RESTON, VA 20190
☒ Gary S. May	Director	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Carmen Ward	Vice President	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Gregory R. Dahlberg	Director	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Surya N. Mohapatra	Director	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Susan M. Stalnecker	Director	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Robert C. Kovarik	Director	1750 PRESIDENTS STREET RESTON, VA 20190
☒ James Councill Leak Jr.	Treasurer	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Patrick M. Shanahan	Director	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Thomas A. Bell	Director	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Nancy Norton	Director	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Brian Z. Liss	Secretary	1750 PRESIDENTS STREET RESTON, VA 20190
☒ David C. Amick	Vice President	1750 PRESIDENTS STREET RESTON, VA 20190
☒ Robert S. Shapard	Director	1750 PRESIDENTS STREET RESTON, VA 20190
☒ David G. Fubini	Director	11951 FREEDOM DRIVE RESTON, VA 20190
☒ Noel B. Geer	Director	11951 FREEDOM DRIVE RESTON, VA 20190
☒ Harry M. Jansen Kraemer Jr.	Director	11951 FREEDOM DRIVE RESTON, VA 20190

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



Job Title: Power of Attorney

Kelly Lettmann

01/10/2025

Sign Here

Date

B0979-3505 01/10/2025 2:18 PM Received by Office of the Idaho Secretary of State