

0187056
 Alison Lundergan Grimes
 KY Secretary of State
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 6/4/2014 8:07:39 PM
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
 Online Filing

ARP

Company: LEIDOS, INC.
Company ID: 0187056
State of origin: Delaware
Formation date: 2/27/1984 12:00:00 AM
Date filed: 6/4/2014 8:07:39 PM
Fee: \$15.00

Principal Office

11951 FREEDOM DRIVE
 RESTON, VA 20190

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	John P. Jumper	11951 Freedom Drive, Reston, VA, 20190
CFO	Mark W. Sopp	11951 Freedom Drive, Reston, VA, 20190
Assistant Secretary	Felicia L. Faragasso	11951 Freedom Drive, Reston, VA, 20190
Assistant Secretary	James S. Kennell	11951 Freedom Drive, Reston, VA, 20190
Assistant Secretary	Vincent A. Maffeo	11951 Freedom Drive, Reston, VA, 20190
Vice President	David C. Amick	11951 Freedom Drive, Reston, VA, 20190
Vice President	Michele M. Brown	11951 Freedom Drive, Reston, VA, 20190
Vice President	Jeffrey H. Cook	11951 Freedom Drive, Reston, VA, 20190
Treasurer	Marc H. Crown	11951 Freedom Drive, Reston, VA, 20190
Vice President	Judith A Kim	11951 Freedom Drive, Reston, VA, 20190
Vice President	Barry S. Langer	11951 Freedom Drive, Reston, VA, 20190
Vice President	Brian Z. Liss	11951 Freedom Drive, Reston, VA, 20190
Assistant Secretary	Andrew N. Petrakes	11951 Freedom Drive, Reston, VA, 20190
Assistant Secretary	Mark A. Rowland	11951 Freedom Drive, Reston, VA, 20190
Secretary	Raymond L. Veldman	11951 Freedom Drive, Reston, VA, 20190

Directors

Director	David G. Fubini	11951 Freedom Drive, Reston, VA, 20190
Director	John J. Hamre	11951 Freedom Drive, Reston, VA, 20190
Director	Miriam E. John	11951 Freedom Drive, Reston, VA, 20190
Director	Anita K. Jones	11951 Freedom Drive, Reston, VA, 20190
Director	John P. Jumper	11951 Freedom Drive, Reston, VA, 20190
Director	Harry M. Jansen Kraemer, Jr.	11951 Freedom Drive, Reston, VA, 20190
Director	Lawrence C. Nussdorf	11951 Freedom Drive, Reston, VA, 20190
Director	Robert S. Shapard	11951 Freedom Drive, Reston, VA, 20190
Director	Noel B. Williams	11951 Freedom Drive, Reston, VA, 20190

Signatures

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ARP

**Signature
Title**

Mandeline Hendricks
POA

