

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0187056  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2015 4:19:12 PM  
Fee receipt: \$15.00

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:** 5/19/2015 4:19:12 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	Roger A. Krone	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	Daniel J. Antal	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
Assistant Secretary	Tavin D Skoff	11951 Freedom Drive, Reston, VA, 20190
Treasurer	Marc H. Crown	11951 Freedom Drive, Reston, VA, 20190
Vice President	David C. Amick	11951 Freedom Drive, Reston, VA, 20190
Vice President	Barry S. Langer	11951 Freedom Drive, Reston, VA, 20190
Assistant Secretary	LaFayette Jay Atkinson	11951 Freedom Drive, Reston, VA, 20190
Assistant Secretary	Brian Z. Liss	11951 Freedom Drive, Reston, VA, 20190
Secretary	Raymond L. Veldman	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
Vice President	Judith A Kim	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	Roger A. Krone	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

**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**

Director

Noel B. Williams

11951 Freedom Drive, Reston, VA, 20190

**Signatures**

**Signature  
Title**

Mandeline Hendricks  
POA

