

0187056

Alison Lundergan Grimes

KY Secretary of State

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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
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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	James C Reagan	11951 Freedom Drive, Reston, VA 20190
Assistant Secretary	Daniel J. Antal	11951 Freedom Drive, Reston, VA 20190
Assistant Secretary	LaFayette Jay Atkinson	11951 Freedom Drive, Reston, VA 20190
Assistant Secretary	Matthew Birk	11951 Freedom Drive, Reston, VA 20190
CIO	Steve Hull	11951 Freedom Drive, Reston, VA 20190
Assistant Secretary	Lawrence R. Fink	11951 Freedom Drive, Reston, VA 20190
Assistant Secretary	James S. Kennell	11951 Freedom Drive, Reston, VA 20190
Assistant Secretary	Rae Kligys	11951 Freedom Drive, Reston, VA 20190
Assistant Secretary	Brian Z. Liss	11951 Freedom Drive, Reston, VA 20190
Assistant Secretary	Andrew N. Petrakes	11951 Freedom Drive, Reston, VA 20190
Assistant Secretary	Benjamin A. Winter	11951 Freedom Drive, Reston, VA 20190
Treasurer	Marc H. Crown	11951 Freedom Drive, Reston, VA 20190
Secretary	Raymond L. Veldman	11951 Freedom Drive, Reston, VA 20190
Vice President	David C. Amick	11951 Freedom Drive, Reston, VA 20190
Vice President	Carmen Ward	11951 Freedom Drive, Reston, VA 20190

Directors

Director	Gregory R. Dahlberg	11951 Freedom Drive, Reston, VA 20190
Director	David G. Fubini	11951 Freedom Drive, Reston, VA 20190
Director	Miriam E. John	11951 Freedom Drive, Reston, VA 20190
Director	Frank Kendall III	11951 Freedom Drive, Reston, VA 20190
Director	Harry M. Jansen Kraemer Jr.	11951 Freedom Drive, Reston, VA 20190
Director	Gary S. May	11951 Freedom Drive, Reston, VA 20190
Director	Surya N. Mohapatra	11951 Freedom Drive, Reston, VA 20190
Director	Robert S. Shapard	11951 Freedom Drive, Reston, VA 20190
Director	Susan M. Stalneckner	11951 Freedom Drive, Reston, VA 20190
Director	Noel B. Williams	11951 Freedom Drive, Reston, VA 20190

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Director	Roger A. Krone	11951 Freedom Drive, Reston, VA 20190
Director	Lawrence C. Nussdorf	11951 Freedom Drive, Reston, VA 20190
Director	Robert C. Kovarik Jr.	11951 Freedom Drive, Reston, VA 20190

Signatures

**Signature
Title**

Dareth Jeffers
POA

