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Michael G. Adams  
KY Secretary of State  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/14/2020 9:26:03 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                 | James C Reagan     | 11951 Freedom Drive, Reston, VA 20190 |
| Assistant Secretary | Daniel J. Antal    | 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 |
| Secretary           | Benjamin A. Winter | 11951 Freedom Drive, Reston, VA 20190 |
| Treasurer           | Marc H. Crown      | 11951 Freedom Drive, Reston, VA 20190 |
| Assistant Secretary | Raymond L. Veldman | 11951 Freedom Drive, Reston, VA 20190 |
| Assistant Secretary | Barbara Loscalzo   | 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 |

**Commonwealth of Kentucky**  
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**Annual Report  
Online Filing**

**ARP**

|          |                       |                                       |
|----------|-----------------------|---------------------------------------|
| 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

