

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LEIDOS ENGINEERING, LLC
Company ID: 0597117
State of origin: Delaware
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Principal Office

LEGAL DEPARTMENT
9400 NORTH BROADWAY
OKLAHOMA CITY, OK 73114

Registered Agent Name/Address

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

Members/Managers

Manager	James W. Baxter	131 Saundersville Rd., Suite 300, Hendersonville, TN, 37075
Manager	Mauro Dallabattista	9400 N. Broadway, Suite 300, Oklahoma City, OK, 73114
Manager	Donald K. Deaton	131 Saundersville Road, Suite 300, Hendersonville, TN, 37075
Manager	James R. Moos	13397 Lakefront Drive, Suite 100, Earth City, MO, 63045
Manager	Dennis C. Woody	One West 3rd Street, Suite 100, Tulsa, OK, 74103

Directors

Director DENNIS C WOODY

Signatures

Signature	Mandeline Hendricks
Title	POA