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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 ENGINEERING, LLC

Company ID: 0597117 State of origin: Delaware

Formation date: 10/14/2004 12:00:00 AM Date filed: 5/6/2016 4:00:40 PM

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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

Members/Managers

ManagerJames W. Baxter11951 Freedom Drive, Reston, VA 20190ManagerMauro Dallabattista11951 Freedom Drive, Reston, VA 20190ManagerDonald K. Deaton11951 Freedom Drive, Reston, VA 20190ManagerJames R. Moos11951 Freedom Drive, Reston, VA 20190

Directors

Director DENNIS C WOODY

Signatures

Signature Tony Spain Title POA