

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0950053
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2017 5:39:15 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LEIDOS INNOVATIONS CORPORATION
Company ID: 0950053
State of origin: Delaware
Formation date: 4/15/2016 12:00:00 AM
Date filed: 6/1/2017 5:39:15 PM
Fee: \$15.00

Principal Office

C/O LEIDOS, INC.
11951 FREEDOM DRIVE
RESTON, VA 20190

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JAMES C REAGAN	11951 FREEDOM DR, RESTON, VA 20190
Assistant Secretary	DANIEL J ANTAL	11951 FREEDOM DR, RESTON, VA 20190
Secretary	RAYMOND L VELDMAN	11951 FREEDOM DR, RESTON, VA 20190
Assistant Secretary	MATTHEW BIRK	11951 FREEDOM DR, RESTON, VA 20190
Assistant Secretary	RAE KLIGYS	11951 FREEDOM DR, RESTON, VA 20190
Assistant Secretary	BENJAMIN A WINTER	11951 FREEDOM DR, RESTON, VA 20190
Treasurer	MARC H CROWN	11951 FREEDOM DR, RESTON, VA 20190

Directors

Director	ROGER A KRONE	11951 FREEDOM DR, RESTON, VA 20190
Director	VINCENT A MAFFEO	11951 FREEDOM DR, RESTON, VA 20190
Director	JAMES C REAGAN	11951 FREEDOM DR, RESTON, VA 20190

Signatures

Signature	DONALD P MARTIN
Title	LIMITED POWER OF ATTORNEY