

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0950053  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2018 7:19:30 PM  
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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 INNOVATIONS CORPORATION  
**Company ID:** 0950053  
**State of origin:** Delaware  
**Formation date:** 4/15/2016 12:00:00 AM  
**Date filed:** 5/21/2018 7:19:30 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 Drive Reston Virginia 20190
Secretary	Daniel J. Antal	11951 Freedom Drive Reston Virginia 20190
Treasurer	Marc H. Crown	11951 Freedom Drive Reston Virginia 20190

**Directors**

Director	Sharon Watts	11951 Freedom Drive Reston Virginia 20190
Director	Roger A. Krone	11951 Freedom Drive Reston Virginia 20190
Director	James C Reagan	11951 Freedom Drive Reston Virginia 20190

**Signatures**

<b>Signature</b>	Tony Spain
<b>Title</b>	Power of Attorney