

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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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: 6/22/2021 6:38:19 PM
Fee: \$15.00

Principal Office

1750 PRESIDENTS STREET
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	1750 Presidents Street, Reston, VA, 20190
CFO	James C Reagan	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Daniel J. Antal	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Matthew Birk	1750 Presidents Street, Reston, VA, 20190
CIO	Steve Hull	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Lawrence R. Fink	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	James S. Kennell	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Rae Kligys	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Brian Z. Liss	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Andrew N. Petrakes	1750 Presidents Street, Reston, VA, 20190
Secretary	Benjamin A. Winter	1750 Presidents Street, Reston, VA, 20190
Treasurer	Marc H. Crown	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Raymond L. Veldman	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Barbara Loscalzo	1750 Presidents Street, Reston, VA, 20190
Vice President	David C. Amick	1750 Presidents Street, Reston, VA, 20190
Vice President	Carmen Ward	1750 Presidents Street, Reston, VA, 20190

Directors

Director	Gregory R. Dahlberg	1750 Presidents Street, Reston, VA, 20190
Director	David G. Fubini	1750 Presidents Street, Reston, VA, 20190
Director	Miriam E. John	1750 Presidents Street, Reston, VA, 20190
Director	Frank Kendall III	1750 Presidents Street, Reston, VA, 20190
Director	Harry M. Jansen Kraemer Jr.	1750 Presidents Street, Reston, VA, 20190
Director	Gary S. May	1750 Presidents Street, Reston, VA, 20190
Director	Surya N. Mohapatra	1750 Presidents Street, Reston, VA, 20190
Director	Robert S. Shapard	1750 Presidents Street, Reston, VA, 20190
Director	Susan M. Stalneckner	1750 Presidents Street, Reston, VA, 20190
Director	Noel B. Williams	1750 Presidents Street, Reston, VA, 20190

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Director	Roger A. Krone	1750 Presidents Street, Reston, VA, 20190
Director	Lawrence C. Nussdorf	1750 Presidents Street, Reston, VA, 20190
Director	Robert C. Kovarik Jr.	1750 Presidents Street, Reston, VA, 20190

Signatures

**Signature
Title**

Dareth Jeffers
Power of Attorney

