

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0187056
Michael G. Adams
KY Secretary of State
 Received and Filed
5/12/2022 11:16:03 AM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LEIDOS, INC.
Company ID: 0187056
State of origin: Delaware
Formation date: 2/27/1984 12:00:00 AM
Date filed: 5/12/2022 11:16:03 AM
Fee: \$15.00

Principal Office

1750 PRESIDENTS STREET
 RESTON, VA 20190

Registered Agent Name/Address

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

Current Officers

President	Roger A Krone	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Brian Z. Liss	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Andrew N. Petrakes	11951 Freedom Drive, Reston, VA, 20190
Assistant Secretary	James S Kennell	11951 Freedom Drive, Reston, VA, 20190
Assistant Secretary	Matthew Birk	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Lawrence R. Fink	1750 Presidents Street, Reston, VA, 20190
Vice President	David C. Amick	11951 Freedom Drive, Reston, VA, 20190
Vice President	Carmen Ward	1750 Presidents Street, Reston, VA, 20190
Secretary	Benjamin A. Winter	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Rae Kligys	1750 Presidents Street, Reston, VA, 20190
Assistant Secretary	Raymond L. Veldman	1750 Presidents Street, Reston, VA, 20190

Directors

Director	Gregory R. Dahlberg	1750 Presidents Street, Reston, VA, 20190
Director	David G. Fubini	11951 Freedom Drive, Reston, VA, 20190
Director	Miriam E. John	11951 Freedom Drive, Reston, VA, 20190
Director	Harry M. Jansen Kraemer Jr.	11951 Freedom Drive, 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. Stalnecker	1750 Presidents Street, Reston, VA, 20190
Director	Roger A. Krone	1750 Presidents Street, Reston, VA, 20190
Director	Noel B. Gere	11951 Freedom Drive, Reston, VA, 20190
Director	Robert C. Kovarik Jr.	1750 Presidents Street, Reston, VA, 20190

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Director Patrick M. Shanahan 1750 Presidents Street, Reston, VA, 20190

Signatures

Signature

Title

Jessica Molloy
Power of Attorney

