

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0187056**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/3/2023 2:50:52 PM**  
**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**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** LEIDOS, INC.  
**Company ID:** 0187056  
**State of origin:** Delaware  
**Formation date:** 2/27/1984 12:00:00 AM  
**Date filed:** 4/3/2023 2:50:12 PM  
**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
Director	Patrick M. Shanahan	1750 Presidents Street, Reston, VA, 20190

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**Signatures**

**Signature**

**Title**

JESSICA MOLLOY

Power of Attorney

