

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000428

FILED
May 24, 2020
Secretary of State
2671939776CC

Entity Name: LEIDOS INFORMATION TECHNOLOGY COMMERCIAL CORP.

Current Principal Place of Business:

11951 FREEDOM DRIVE
RESTON, VA 20190

Current Mailing Address:

11951 FREEDOM DRIVE
RESTON, VA 20190 US

FEI Number: 52-2121799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name WINTER, BENJAMIN A.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name HOWE, JERALD S. JR.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title SENIOR TAX DIRECTOR
Name LEAK, JAMES COUNCILL
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title TREASURY ACCOUNTS OFFICER
Name BROWN, MARCIA L.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name REAGAN, JAMES C
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
Name KLIBGYS, RAE
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
Name BIRK, MATTHEW
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT FOR REAL ESTATE
Name SCOTT, ROBERT W
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C REAGAN

PRESIDENT

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURY ACCOUNTS OFFICER
Name GREENE, PATRICK J
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title TREASURER
Name CROWN, MARC H.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title PRESIDENT
Name REAGAN, JAMES C
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190