2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002891

Entity Name: LEIDOS INNOVATIONS TECHNOLOGY, INC.

FILED
Apr 27, 2017
Secretary of State
CC8696462712

Current Principal Place of Business:

11951 FREEDOM DR RESTON. VA 20190

Current Mailing Address:

PO BOX 61511 BLDG 100, RM U4632 KING OF PRUSSIA. PA 19406 US

FEI Number: 81-3056234 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PRESIDENT / DIRECTOR Title DIRECTOR

NameREAGAN, JAMES CNameMAFFEO, VINCENT AAddress11951 FREEDOM DRAddress11951 FREEDOM DRCity-State-Zip:RESTON VA 20190City-State-Zip:RESTON VA 20190

Title TREASURER Title SECRETARY

NameCROWN, MARC HNameVELDMAN, RAYMOND LAddress11951 FREEDOM DRAddress11951 FREEDOM DRCity-State-Zip:RESTON VA 20190City-State-Zip:RESTON VA 20190

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

NameBIRK, MATTHEWNameECCLES, LINDSAYAddress11951 FREEDOM DRAddress11951 FREEDOM DRCity-State-Zip:RESTON VA 20190City-State-Zip:RESTON VA 20190

Title ASSISTANT SECRETARY

Name KLIGYS, RAE

Address 11951 FREEDOM DR City-State-Zip: RESTON VA 20190

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: DONALD P MARTIN

LIMITED POWER OF ATTORNEY

04/27/2017