

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00868

Entity Name: LEIDOS, INC.**Current Principal Place of Business:**1750 PRESIDENTS STREET
RESTON, VA 20190**Current Mailing Address:**1750 PRESIDENTS STREET
RESTON, VA 20190 US**FEI Number:** 95-3630868**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 ASSISTANT SECRETARY
Name LISS, BRIAN Z.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT AND
CONTROLLER
Name CAGE, CHRISTOPHER R.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title EXECUTIVE VICE PRESIDENT AND
CHIEF TECHNOLOGY OFFICER
Name CARLINI, JAMES F.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title EVP & CHIEF OF PERFORMANCE
EXCELLENCE AND STRATEGIC
PARTNERSHIPS
Name CANTOR, JAMES L.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title DIRECTOR (LEAD)
Name SHAPARD, ROBERT S.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name WILLIAMS, NOEL B.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name FUBINI, DAVID G.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT & CHIEF OF
INTERNAL AUDIT
Name DUA, KAMAL
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Continues on page 2

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: MATTHEW BIRK**ASST. SECRETARY****04/14/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
 Name KOVARIK, ROBERT C. JR.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title EXECUTIVE VICE PRESIDENT & CHIEF INFORMATION OFFICER
 Name HULL, STEVE
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
 Name VELDMAN, RAYMOND L.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title DIRECTOR
 Name JOHN, MIRIAM E.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title VP
 Name AMICK, DAVID C.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title PRESIDENT, INTELLIGENCE GROUP
 Name SCHMANSKE, M. VICTORIA
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT & CORPORATE SECRETARY
 Name WINTER, BENJAMIN A.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title DIRECTOR
 Name STALNECKER, SUSAN M.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title DIRECTOR
 Name DAHLBERG, GREGORY R.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL
 Name HOWE, JERALD S. JR.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
 Name PETRAKES, ANDREW N.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title EXECUTIVE VICE PRESIDENT & CHIEF HUMAN RESOURCES OFFICER AND HEAD OF BUSINESS PARTNERSHIPS
 Name ENGOLA, PAUL
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
 Name KENNEL, JAMES S.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title DIRECTOR
 Name KRAEMER, HARRY M. JANSEN JR.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title EXECUTIVE VICE PRESIDENT & CHIEF OF BUSINESS DEVELOPMENT AND STRATEGY
 Name STEVENS, ROY E.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title PRESIDENT, DEFENSE GROUP
 Name FASANO, GERARD A.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title DIRECTOR
 Name KENDALL, FRANK III
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title DIRECTOR
 Name MOHAPATRA, SURYA N.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title TREASURY ACCOUNTS OFFICER
 Name BROWN, MARCIA L.
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
 Name KLIGYS, RAE
 Address 1750 PRESIDENTS STREET
 City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT & TAX DIRECTOR,
TREASURER, TREASURY ACCOUNTS OFFICER
Name LEAK, JAMES COUNCILL
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
Name FINK, LAWRENCE R.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT & CHIEF ETHICS
OFFICER
Name BROWN, MICHELE M.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
Name BIRK, MATTHEW
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title CEO
Name KRONE, ROGER A.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title GROUP PRESIDENT
Name KING, DAVID A.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title PRESIDENT, HEALTH GROUP (ACTING)
Name PORTER, ELIZABETH M.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title TREASURY ACCOUNTS OFFICER
Name MOOREFIELD, ERIC C.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title TREASURY ACCOUNTS OFFICER
Name GREENE, PATRICK J
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name REAGAN, JAMES C
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title VP
Name WARD, CARMEN
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name MAY, GARY S.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title PRESIDENT, CIVIL GROUP
Name MOOS, JAMES R.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title DIRECTOR (CHAIR)
Name KRONE, ROGER A.
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title TREASURY ACCOUNTS OFFICER
Name CANARIM, HENRIQUE
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190

Title VP & DIRECTOR OF
ENVIRONMENTAL, HEALTH & SAFETY
Name WAGONER, GARY
Address 1750 PRESIDENTS STREET
City-State-Zip: RESTON VA 20190