

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00868

Entity Name: LEIDOS, INC.**Current Principal Place of Business:**11951 FREEDOM DRIVE
RESTON, VA 20190**Current Mailing Address:**11951 FREEDOM DRIVE
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 EVP, CHIEF HUMAN RESOURCES
OFFICER
Name ALLEN, SARAH K.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title VP, ASST. GENERAL COUNSEL
Name BROWN, MICHELE M.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title VP, CORPORATE FP&A DIRECTOR
Name COOK, JEFFREY H.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title ASSISTANT VICE PRESIDENT
Name CURTIN, MARYANN K.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title VP
Name AMICK, DAVID C.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title SVP, ENTERPRISE SERVICES
DIRECTOR
Name BUFFONI, CHRISTOPHER J.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

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

Title SVP, CHIEF CONTRACTS OFFICER
Name DENVER, KIMBERLY D.
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: KENNETH P. SHARP

SVP, CONTROLLER

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title STRATEGIC FINANCE DIRECTOR
Name EVANS, SHAD
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name FUBINI, DAVID G.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name HAMRE, JOHN J.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title DIRECTOR (CHAIR)
Name JUMPER, JOHN P.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title ASST. SECRETARY
Name KENNEL, JAMES S.
Address 11951 FREEDOM DRIVE
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Title DIRECTOR
Name KRAEMER, HARRY M. JANSEN JR.
Address 11951 FREEDOM DRIVE
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Title SVP, CHIEF ETHICS OFFICER
Name LAY, THEODORE W II
Address 11951 FREEDOM DRIVE
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Title SVP, CHIEF INFORMATION OFFICER
Name LOGAN, ROBERT R.
Address 11951 FREEDOM DRIVE
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Title DIRECTOR (LEAD)
Name NUSSDORF, LAWRENCE C.
Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title SVP, CHIEF SECURITY OFFICER
Name POULSEN, KIRK A.
Address 11951 FREEDOM DRIVE
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Title ASST. SECRETARY
Name ROWLAND, MARK A.

Title ASST. SECRETARY
Name FARAGASSO, FELICIA L.
Address 11951 FREEDOM DRIVE
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Title SVP, CHIEF TECHNOLOGY OFFICER
Name GAMBHIR, SUKHDEEP S
Address 11951 FREEDOM DRIVE
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Title DIRECTOR
Name JOHN, MIRIAM E.
Address 11951 FREEDOM DRIVE
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Title SVP, ENT RISK ASSESS & EXECUTIVE DIRECTOR
Name KANEWSKE, CHARLES L.
Address 11951 FREEDOM DRIVE
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Title VP, ETHICS, COMPLIANCE & INVESTMENT DIRECTOR
Name KIM, JUDITH A
Address 11951 FREEDOM DRIVE
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Title VP
Name LANGER, BARRY S.
Address 11951 FREEDOM DRIVE
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Title ASST. SECRETARY
Name LISS, BRIAN Z.
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Title EVP, GENERAL COUNSEL
Name MAFFEO, VINCENT A.
Address 11951 FREEDOM DRIVE
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Title ASST. SECRETARY
Name PETRAKES, ANDREW N.
Address 11951 FREEDOM DRIVE
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Title SVP, TOTAL REWARDS DIRECTOR
Name REITER, GEORGE B.
Address 11951 FREEDOM DRIVE
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Title DIRECTOR
Name SHAPARD, ROBERT S.

Address 11951 FREEDOM DRIVE
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Title SVP, CONTROLLER
Name SHARP, KENNETH P.
Address 11951 FREEDOM DRIVE
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Title SVP, DIRECTOR OF INTERNAL AUDIT
Name SPAINHOUR, KYLE
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Title EVP, CHIEF STRATEGIC OFFICER
Name THOMAS, JOHN
Address 11951 FREEDOM DRIVE
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Title SECTOR PRESIDENT
Name VON THAER, LEWIS F.
Address 11951 FREEDOM DRIVE
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Title DIRECTOR, CEO
Name KRONE, ROGER A
Address 11951 FREEDOM DRIVE
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Title ASST. SECRETARY
Name ANTAL, DANIEL J
Address 11951 FREEDOM DRIVE
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Title ASST. SECRETARY
Name SKOFF, TAVIN D
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Title OUTSIDE AUDITOR
Name CONDRO, MICHAEL
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Title RISK MANAGEMENT & INTERNATIONAL SECURITY DIRECTOR
Name ENNIS, MICHAEL E
Address 11951 FREEDOM DRIVE
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Title OUTSIDE LEGAL COUNSEL
Name GORELICK, JAMIE
Address 11951 FREEDOM DRIVE
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Address 11951 FREEDOM DRIVE
City-State-Zip: RESTON VA 20190

Title EVP, TREASURER
Name SOPP, MARK W.
Address 11951 FREEDOM DRIVE
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Title SVP, DIRECTOR OF INVESTOR RELATIONS
Name SWEENEY, JOHN
Address 11951 FREEDOM DRIVE
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Title SVP, CORPORATE SECRETARY
Name VELDMAN, RAYMOND L.
Address 11951 FREEDOM DRIVE
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Title DIRECTOR
Name WILLIAMS, NOEL B.
Address 11951 FREEDOM DRIVE
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Title DIRECTOR
Name SHAPARD, ROBERT S
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Title ASST. SECRETARY
Name ATKINSON, LAFAYETTE JAY
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Title MODERATOR
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Title MODERATOR
Name EBERHARDT, MICHAEL C
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Title MODERATOR
Name FARHAT, ISA
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Title OUTSIDE - OTHER
Name HILBURN, WENDY
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Title	OUTSIDE LEGAL COUNSEL
Name	MOSS, RANDOLPH D
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