



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000023922

2. Name of Corporation Leidos, Inc.

3. Street Address Principal Business Office:

No. and Street: 11951 FREEDOM DRIVE

City or Town: RESTON

State: VA

Zip: 20190

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Scientific Research and Consulting

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
EVP, CHIEF HUMAN RESOURCES OFFICER	SARAH K. ALLEN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VICE PRESIDENT	DAVID C. AMICK	151 LAFAYETTE DRIVE, P.O. BOX 2501 OAK RIDGE, TN 37831 USA
VP, ASST. GENERAL COUNSEL	MICHELE M. BROWN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, ENTERPRISE SERVICES DIRECTOR	CHRISTOPHER J. BUFFONI	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VP, CORPORATE FP&A	JEFFREY H. COOK	11951 FREEDOM DRIVE

DIRECTOR		RESTON, VA 20190 USA
SECTOR PRESIDENT	JOSEPH W. CRAVER III	1710 SAIC DRIVE, MS T1-13-2 MCLEAN, VA 22102 USA
SVP. TREASURER	MARC H. CROWN	8301 GREENSBORO DRIVE MCLEAN, VA 22102 USA
ASSISTANT VICE PRESIDENT	MARYANN K. CURTIN	3465 BOX HILL CORPORATE CENTER DRIVE ABINGDON, MD 21009 USA
SVP, CHIEF CONTRACTS OFFICER	KIMBERLY D. DENVER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
STRATEGIC FINANCE DIRECTOR	SHAD EVANS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR COUNSEL, ASST. SECRETARY	FELICIA L. FARAGASSO	1710 SAIC DRIVE, MS 3-5-9 MCLEAN, VA 22102 USA
SVP, DIRECTOR OF INVESTOR RELATIONS/SVP, INVESTOR RELATIONS	JOHN SWEENEY	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EVP, CHIEF STRATEGIC OFFICER	JOHN THOMAS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, CORPORATE SECRETARY	RAYMOND L. VELDMAN	1710 SAIC DRIVE, MS 1-14-1 MCLEAN, VA 22102 USA
SECTOR PRESIDENT	LEWIS F. VON THAER	1710 SAIC DRIVE MCLEAN, VA 22102 USA
SVP, CHIEF TECHNOLOGY OFFICER	SUKHDEEP S GAMBHIR	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VICE PRESIDENT	BARRY S. LANGER	155 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
SVP, ETHICS, COMPLIANCE & GOVERNANCE DIRECTOR	THEODORE W LAY II	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VP, ASST. SECRETARY, ASST. GENERAL COUNSEL	BRIAN Z. LISS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, CHIEF INFORMATION OFFICER	ROBERT R. LOGAN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EVP, GENERAL COUNSEL, ASSISTANT SECRETARY	VINCENT A. MAFFEO	1710 SAIC DRIVE MCLEAN, VA 22102 USA
DIRECTOR (LEAD)	LAWRENCE C. NUSSDORF	CLARK ENTERPRISES, INC., 7500 OLD GEORGETOWN ROAD, 15TH BETHESDA, MD 20814 USA
SVP, CHIEF PROCUREMENT OFFICER	KRISTINE E. PETKA	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASST. GENERAL COUNSEL, ASST. SECRETARY	ANDREW N. PETRAKES	10260 CAMPUS POINT DRIVE, MS D7S SAN DIEGO, CA 92121 USA
SVP, CHIEF SECURITY OFFICER	KIRK A. POULSEN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VP, CORPORATE TAX DIRECTOR & ASST. SECRETARY	CLEMENT VINCENT QUELLA III	8301 GREENSBORO DRIVE MCLEAN, VA 22102 USA
SVP, TOTAL REWARDS DIRECTOR	GEORGE B. REITER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, ASST. SECRETARY, DEPUTY GENERAL COUNSEL	MARK A. ROWLAND	10260 CAMPUS POINT DRIVE, MS D7S SAN DIEGO, CA 92121 USA
CEO / DIRECTOR	JOHN P. JUMPER	1710 SAIC DRIVE, MS 1-14-2

(CHAIR)		MCLEAN, VA 22102 USA
SVP, ENT RISK ASSESS & EXECUTIVE DIRECTOR	CHARLES L. KANEWSKE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, SECTOR GENERAL COUNSEL & ASST. SECRETARY	JAMES S. KENNEL	1710 SAIC DRIVE, MS 3-5-9 MCLEAN, VA 22102 USA
VP, ETHICS, COMPLIANCE & INVESTMENT DIRECTOR	JUDITH A KIM	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, CONTROLLER	KENNETH P. SHARP	11951 FREEDOM DRIVE RESTON, VA 20190 USA
PRESIDENT AND COO	K. STUART SHEA	1710 SAIC DRIVE, MS T1-12-5 MCLEAN, VA 22102 USA
EVP, CHIEF FINANCIAL OFFICER	MARK W. SOPP	1710 SAIC DRIVE, M/S 1-14-2 MCLEAN, VA 22102 USA
SVP, DIRECTOR OF INTERNAL AUDIT	KYLE SPAINHOUR	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	HARRY M. JANSEN KRAEMER JR.	1200 CENTRAL AVENUE, SUITE 306 WILMETTE, IL 60091 USA
DIRECTOR	ROBERT S. SHAPARD	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	JOHN J. HAMRE	1800 K STREET NW, SUITE 400 WASHINGTON, DC 20006 USA
DIRECTOR	MIRIAM E. JOHN	SANDIA NATIONAL LABORATORIES, 7011 EAST AVENUE, MS9001 LIVERMORE, CA 94550 USA
DIRECTOR	ANITA K. JONES	QUILL SPRING, 3897 FREE UNION ROAD CHARLOTTESVILLE, VA 22901 USA
DIRECTOR	NOEL B. WILLIAMS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	DAVID G. FUBINI	11951 FREEDOM DRIVE RESTON, VA 20190 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	10,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of February, 2014 at 10:53:17 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MANDELINE HENDRICKS
Signature of Authorized Representative of the Corporation

POA
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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