



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: 2016

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
CEO	ROGER A. KRONE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, CHIEF ETHICS OFFICER	THEODORE (BILL) W LAY II	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VICE PRESIDENT	DAVID C. AMICK	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VICE PRESIDENT	BARRY S. LANGER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	DANIEL J. ANTAL	11951 FREEDOM DRIVE

		RESTON, VA 20190 USA
ASSISTANT SECRETARY	LAFAYETTE JAY ATKINSON	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	MATTHEW BIRK	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	MICHELE M. BROWN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	FELICIA L. FARAGASSO	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	JAMES S. KENNEL	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	BRIAN Z. LISS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	ANDREW N. PETRAKES	11951 FREEDOM DRIVE RESTON, VA 20190 USA
TREASURY ACCOUNTS OFFICER	BRIAN D. SMITH	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EVP, CHIEF HUMAN RESOURCES OFFICER	SARAH K. ALLEN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP. TREASURER	MARC H. CROWN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, CHIEF TECHNOLOGY OFFICER	SUKHDEEP S GAMBHIR	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EVP, STRATEGIC DEVELOPMENT	MICHAEL E. LEITER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EVP, GENERAL COUNSEL	VINCENT A. MAFFEO	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SECTOR PRESIDENT	JONATHAN W SCHOLL	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, CONTROLLER	KENNETH P. SHARP	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, DIRECTOR OF INTERNAL AUDIT	KYLE SPAINHOUR	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, CORPORATE SECRETARY	RAYMOND L. VELDMAN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT VICE PRESIDENT	MARYANN K. CURTIN	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 DIRECTOR	JEFFREY H. COOK	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, CHIEF CONTRACTS OFFICER	KIMBERLY D. DENVER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, ENT RISK ASSESS & EXECUTIVE DIRECTOR	CHARLES (CHARLIE) L. KANEWSKE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VP, ETHICS, COMPLIANCE & INVESTMENT DIRECTOR	JUDITH A KIM	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, CHIEF SECURITY OFFICER	KIRK A. POULSEN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, TOTAL REWARDS DIRECTOR	GEORGE B. REITER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	ROGER A. KRONE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	DAVID G. FUBINI	11951 FREEDOM DRIVE

		RESTON, VA 20190 USA
DIRECTOR	JOHN J. HAMRE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	MIRIAM E. JOHN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	JOHN P. JUMPER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	HARRY M. JANSEN KRAEMER JR.	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	GARY S. MAY	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	ROBERT S. SHAPARD	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	NOEL B. WILLIAMS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	LAWRENCE C. NUSSDORF	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 13 Day of February, 2016 at 5:44:41 PM. *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 TONY SPAIN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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