



**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: 2018

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.

571-526-6000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541690

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO	ROGER A. KRONE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR (CHAIR)	ROGER A. KRONE	11951 FREEDOM DRIVE

		RESTON, VA 20190 USA
EXECUTIVE VICE PRESIDENT & CHIEF HUMAN RESOURCES OFFICER	ANN M. ADDISON	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR VICE PRESIDENT, CHIEF ETHICS AND COMPLIANCE OFFICER	MICHELE M. BROWN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EXECUTIVE VICE PRESIDENT, CHIEF BUSINESS DEVELOPMENT & STRAT	GERARD A. FASANO	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	JAMES C REAGAN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR VICE PRESIDENT AND CONTROLLER	RANJIT S CHADHA	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR VICE PRESIDNET AND CHIEF INTERNAL AUDIT	BETTINA WELSH	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VICE PRESIDENT	DAVID C. AMICK	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	JAMES S. KENNEL	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR (LEAD)	LAWRENCE C. NUSSDORF	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	FELICIA L. FARAGASSO	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	ANDREW N. PETRAKES	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP. TREASURER	MARC H. CROWN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
GROUP PRESIDENT	TIMOTHY J. REARDON	11951 FREEDOM DRIVE RESTON, VA 20190 USA
GROUP PRESIDENT	JONATHAN W SCHOLL	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	LAWRENCE R. FINK	11951 FREEDOM DRIVE RESTON, VA 20190 USA
TREASURY ACCOUNTS OFFICER	PATRICK J GREENE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SVP, TAX DIRECTOR	JAMES COUNCILL LEAK	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	RAE KLIGYS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR VICE PRESIDENT, CORPORATE SECRETARY	DANIEL J. ANTAL	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	RAYMOND L. VELDMAN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EXECUTIVE VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER	JOHN J. FRATAMICO JR.	11951 FREEDOM DRIVE RESTON, VA 20190 USA
GROUP PRESIDENT	MICHAEL L. CHAGNON	11951 FREEDOM DRIVE RESTON, VA 20190 USA
CHIEF ADMINISTRATIVE OFFICER	SHARON WATTS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL	JERALD S. HOWE JR.	11951 FREEDOM DRIVE RESTON, VA 20190 USA
TREASURY ACCOUNTS OFFICER	MARCIA L. BROWN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	BRIAN Z. LISS	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
VICE PRESIDENT	CARMEN WARD	11951 FREEDOM DRIVE RESTON, VA 20190 USA
GROUP PRESIDENT	ANGELA L. HEISE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	GREGORY R. DAHLBERG	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	SURYA N. MOHAPATRA	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	SUSAN M. STALNECKER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	FRANK KENDALL III	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	DAVID G. FUBINI	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	NOEL B. WILLIAMS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	ROBERT S. SHAPARD	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	MIRIAM E. JOHN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	GARY S. MAY	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 22 Day of January, 2018 at 1:12:45 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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