



**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:** 2020

**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

**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 LEIDOS IS AN APPLIED TECHNOLOGY COMPANY

DELIVERING SERVICES AND SOLUTIONS TO NATIONAL SECURITY, HEALTH AND ENGINEERING MARKETS. LEIDOS, INC. PROVIDES THESE SERVICES AND SOLUTIONS PRIMARILY TO THE UNITED STATES GOVERNMENT, WHICH ALSO INCLUDE LOCAL AND STATE GOVERNMENT AGENCIES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	MARC H. CROWN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SECRETARY	RAYMOND L. VELDMAN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
CEO	ROGER A. KRONE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
CFO	JAMES C REAGAN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	DANIEL J. ANTAL	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VICE PRESIDENT	DAVID C. AMICK	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR VICE PRESIDENT	MARC H. CROWN	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
TREASURY ACCOUNTS OFFICER	MARCIA L. BROWN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR VICE PRESIDENT & CHIEF ETHICS OFFICER	MICHELE M. BROWN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR VICE PRESIDENT AND CONTROLLER	CHRISTOPHER R. CAGE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EVP	JAMES L. CANTOR	11951 FREEDOM DRIVE RESTON, VA 20190 USA
CHIEF OF PERFORMANCE EXCELLENCE AND STRATEGIC PARTNERSHIPS	JAMES L. CANTOR	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EVP AND CHIEF TECHNOLOGY OFFICER	JAMES F. CARLINI	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR VICE PRESIDENT & CHIEF OF INTERNAL AUDIT	KAMAL DUA	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EVP & CHIEF HUMAN RESOURCES OFFICER	PAUL ENGOLA	11951 FREEDOM DRIVE RESTON, VA 20190 USA
HEAD OF BUSINESS PARTNERSHIPS	PAUL ENGOLA	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	LAWRENCE R. FINK	11951 FREEDOM DRIVE RESTON, VA 20190 USA
PRESIDENT, DEFENSE GROUP	GERARD A. FASANO	11951 FREEDOM DRIVE RESTON, VA 20190 USA
TREASURY ACCOUNTS OFFICER	PATRICK J GREENE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
PRESIDENT, CIVIL GROUP	ANGELA L. HEISE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL	JERALD S. HOWE JR.	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EXECUTIVE VICE PRESIDENT & CHIEF INFORMATION OFFICER	STEVE HULL	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	JAMES S. KENNELL	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	RAE KLIGYS	11951 FREEDOM DRIVE

		RESTON, VA 20190 USA
SENIOR VICE PRESIDENT & TAX DIRECTOR	JAMES COUNCILL LEAK	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
PRESIDENT, INTELLIGENCE GROUP	M. VICTORIA SCHMANSKE	11951 FREEDOM DRIVE RESTON, VA 20190 USA
PRESIDENT, HEALTH GROUP	JONATHAN W SCHOLL	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EVP & CHIEF OF BUSINESS DEVELOPMENT AND STRATEGY	ROY E. STEVENS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
VICE PRESIDENT	CARMEN WARD	11951 FREEDOM DRIVE RESTON, VA 20190 USA
EXECUTIVE VICE PRESIDENT	JAMES C REAGAN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
SENIOR VICE PRESIDENT	RAYMOND L. VELDMAN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
ASSISTANT SECRETARY	BENJAMIN A. WINTER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	NOEL B. WILLIAMS	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	SUSAN M. STALNECKER	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	ROBERT S. SHAPARD	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	GARY S. MAY	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	SURYA N. MOHAPATRA	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	LAWRENCE C. NUSSDORF	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	GREGORY R. DAHLBERG	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	DAVID G. FUBINI	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	MIRIAM E. JOHN	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	FRANK KENDALL III	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	ROBERT C. KOVARIK JR.	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	HARRY M. JANSEN KRAEMER JR.	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	ROGER A. KRONE	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	Total Issued and Outstanding <i>Num of</i>
----------------	-----------------	---------------------	-------------------------	---

			<i>Number of Shares</i>	<i>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 28 Day of January, 2020 at 4:29:06 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 DARETH JEFFERS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations  
All Rights Reserved