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State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. 000023922
- 2. Name of Corporation Leidos, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1750 PRESIDENTS STREET

City or Town: RESTON State: VA Zip: 20190 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541690

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

SCIENTIFIC RESEARCH AND CONSULTING

<u>LEIDOS IS AN APPLIED TECHNOLOGY COMPANY DELIVERING SERVICES AND</u> 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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country 1750 PRESIDENTS STREET RESTON, VA 20190 USA	
TREASURER	JAMES COUNCILL LEAK		
SECRETARY	BRIAN Z. LISS	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
CEO	THOMAS A. BELL	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
CFO	CHRISTOPHER R. CAGE	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
VICE PRESIDENT	JAMES F. CARLINI	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
VICE PRESIDENT	DAVID C. AMICK	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
VICE PRESIDENT	CARMEN WARD	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
ASSISTANT SECRETARY	HENRIQUE BERTOLO CANARIM	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
ASSISTANT SECRETARY	MATTHEW BIRK	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
ASSISTANT SECRETARY	MICHELE M. BROWN	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
ASSISTANT SECRETARY	JAMES S. KENNELL	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
ASSISTANT SECRETARY	RAE KLIGYS	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
ASSISTANT SECRETARY	J. CATHERINE KUNZ	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
ASSISTANT SECRETARY	ANDREW N. PETRAKES	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
DIRECTOR	THOMAS A. BELL	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
DIRECTOR	GREGORY R. DAHLBERG	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
DIRECTOR	DAVID G. FUBINI	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
DIRECTOR	NOEL B. GEER	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
DIRECTOR	ROBERT C. KOVARIK JR.	1750 PRESIDENTS STREET RESTON, VA 20190 USA	
DIRECTOR	GARY S. MAY	1750 PRESIDENTS STREET RESTON, VA 20190 USA	

DIRECTOR	HARRY M. JANSEN KRAEM JR.	1750 PRESIDENTS STREET RESTON, VA 20190 USA
DIRECTOR	NANCY NORTON	1750 PRESIDENTS STREET RESTON, VA 20190 USA
DIRECTOR	SURYA N. MOHAPATRA	1750 PRESIDENTS STREET RESTON, VA 20190 USA
DIRECTOR	PATRICK M. SHANAHAN	1750 PRESIDENTS STREET RESTON, VA 20190 USA
DIRECTOR	ROBERT S. SHAPARD	1750 PRESIDENTS STREET RESTON, VA 20190 USA
DIRECTOR	SUSAN M. STALNECKER	1750 PRESIDENTS STREET RESTON, VA 20190 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 4 Day of April, 2025 at 12:25:17 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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