

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214521901

1.) CORPORATION NAME:

Leidos Consulting Engineers, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1214412**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMC	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10260 Campus Point Drive

CITY/ST/ZIP: San Diego, CA 92121

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	Mark W. Kindig	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Assistant VP		
ADDRESS:	6310 Allentown Boulevard		
CITY/ST/ZIP/CO:	Harrisburg, PA 17112		
NAME:	Scott T. McKillip	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	President/CEO		
ADDRESS:	9400 N. Broadway		
CITY/ST/ZIP/CO:	Suite 300 Oklahoma City, OK 73114		
NAME:	Andrew F. Rabb	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/Treasurer		
ADDRESS:	8301 Greensboro Drive		
CITY/ST/ZIP/CO:	7th Floor McLean, VA 22102		
NAME:	Eric S. Sculthorpe	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1140 Eglin Parkway North		
CITY/ST/ZIP/CO:	Shalimar, FL 32579		
NAME:	Patricia A. Stoll	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Assistant VP		
ADDRESS:	151 Lafayette Drive		
CITY/ST/ZIP/CO:	Mail Stop JP 7th Fl., P.O. Box 2501 Oak Ridge, TN 37831		
NAME:	Sharon L. Stoller	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Assistant VP		
ADDRESS:	151 Lafayette Drive		
CITY/ST/ZIP/CO:	Oak Ridge, TN 37831		

NAME: Garrett Michael Turner TITLE: VICE PRESIDENT ADDRESS: 1000 Broadway Suite 675 CITY/ST/ZIP/CO: Oakland, CA 94607	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: James R. Ullery TITLE: Assistant VP ADDRESS: 35 Varden Drive Suite F CITY/ST/ZIP/CO: Aiken, SC 29803	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: John D. Westerheide TITLE: VICE PRESIDENT ADDRESS: 60 East Plato Blvd. Suite 300 CITY/ST/ZIP/CO: St. Paul, MN 55107	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Kenneth Sharp TITLE: Controller ADDRESS: 10260 Campus Point Drive CITY/ST/ZIP/CO: San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ Kenneth Sharp	Kenneth Sharp ,	4/26/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		