

MEMORANDUM OF INSURANCE

This Memorandum is issued as a matter of information only to authorized viewers for their internal use only and confers no rights upon any viewer of this Memorandum. This Memorandum does not amend, extend or alter the coverage described below. This Memorandum may only be copied, printed and distributed within an authorized viewer and may only be used and viewed by an authorized viewer for its internal use. Any other use, duplication or distribution of this Memorandum without the consent of Leidos, Inc. is prohibited. "Authorized viewer" shall mean an entity or person which is authorized by the insured named herein to access this Memorandum via <http://www.leidos.com/customer/moi/>. The information contained herein is valid as of today's date, and shall be updated upon any material policy changes and upon each policy's renewal.

BROKER Willis of Maryland, Inc. ("Willis")

INSURED
Leidos, Inc.
 A wholly owned subsidiary of Leidos Holdings, Inc.
 11955 Freedom Drive
 Reston, VA 20190

COMPANIES AFFORDING COVERAGE

- Co. A Starr Indemnity & Liability Company**
- Co. B National Union Fire Insurance Company of Pittsburgh, PA**
- Co. C Underwriters at Lloyd's, London (A F Beazley #623 & #2623)**
- Co. D Zurich American Insurance Company**
- Co. E**
- Co. F**
- Co. G**

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS MEMORANDUM MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	EFFECTIVE DATE	EXPIRATION DATE	LIMITS	
A	GENERAL LIABILITY Commercial General Liability including Contractual Liability (per ISO Form CG0001 04/13) Occurrence Form	1000100065191	04/01/19	04/01/20	GENERAL AGGREGATE	\$10,000,000
					PRODUCTS- COMP/OP AGG	\$2,000,000
					PERSONAL & ADV INJURY	\$1,000,000
					EACH OCCURRENCE	\$1,000,000
					DAMAGE TO RENTED PREMISES	\$1,000,000
					MED EXP (ANY ONE PERSON)	\$10,000
A	AUTOMOBILE LIABILITY Covering Any Owned Autos, Hired Autos & Non-Owned Autos	1000198154191 (Corporate Fleet)	04/01/19	04/01/20	COMBINED SINGLE LIMIT	\$ 2,000,000
		1000198179191 (MA Only)				
B	UMBRELLA LIABILITY	28295111	04/01/19	04/01/20	EACH OCCURRENCE	\$ 25,000,000
					AGGREGATE	\$ 25,000,000
A A A A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Includes USL&H The Proprietor / Partners / Executive Officers are Included	1000003171 (All Other States & WY)	04/01/19	04/01/20	WORKERS COMP LIMITS	STATUTORY
		1000003172 (AZ,CT,IA,NJ, NY,NC,TX,VT)	04/01/19	04/01/20	EL- EACH POLICY	\$3,000,000
			04/01/19	04/01/20	EL DISEASE- POLICY LIMIT	\$3,000,000
			04/01/19	04/01/20	EL DISEASE- EACH EMPLOYEE	\$3,000,000
C	PROFESSIONAL LIABILITY Including: Contractor's Pollution Legal Liability and Information Security & Privacy Liability Claims Made Basis	B080130966P18	10/12/18	10/12/19	EACH CLAIM	\$25,000,000
					AGGREGATE	\$25,000,000
D	ALL RISK PROPERTY Including all Real & Personal Property of Insured, and Property of Others Where Required	PPR2501786-00	10/01/18	10/01/19	AGGREGATE	\$25,000,000

The Memorandum of Insurance serves solely to list insurance policies, limits and dates of coverage. Any modifications hereto are not authorized.

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BROKER

Willis of Maryland, Inc. ("Willis")
12505 Park Potomac Avenue, Suite 300
Potomac, MD 20854

INSURED

Leidos, Inc.
A wholly owned subsidiary of Leidos Holdings, Inc.
11955 Freedom Drive
Reston, VA 20190

ADDITIONAL INFORMATION

The above Liability policies are endorsed to provide that our customers and any other organizations or persons where required by contract or agreement we enter into are included as Additional Insureds under these policies. Additionally, coverage applies on a primary basis where required by contract, and, a waiver of subrogation is provided in favor of any person or organization required pursuant to the terms of any contract or agreement we enter into.

The above Professional Liability policy limits are inclusive of an aggregate sublimit of \$10,000,000 for Privacy Notification Costs.

The above Property policy form includes Loss Payee language, subject to respective rights and interest as well as subject to the terms, conditions and limits of property policy evidenced herein.

With respect to the Additional Insured, Waiver of Subrogation and Primary & Non-Contributory language within each policy, please refer to the below links for actual policy endorsement.

GENERAL LIABILITY ENDORSEMENTS:

Additional Insured –Where Required Under Contract

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 CGL - Addl Insd Blanket.pdf>

Additional Insured – Managers or Lessors of Premises

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 CGL - Addl Insd Mangers or Lessors of Premises CG2011.pdf>

Additional Insured – Lessor of Leased Equipment

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 CGL - Addl Insd Lessor of Leased Equipment CG2028.pdf>

Additional Insured – Vendors

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 CGL - Addl Insd Vendors CG2015.pdf>

Additional Insured – Primary and Non-Contributory Insurance

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 CGL - Addl Insd Primary and Non-Contributory.pdf>

Waiver Of Transfer Of Rights Of Recovery Against Others To Us

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 CGL - Waiver of Subrogation CG2404.pdf>

AUTOMOBILE LIABILITY ENDORSEMENTS:

Additional Insured –Where Required Under Contract or Agreement

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 BAUT - Addl Insd Blanket.pdf>

Lessor – Additional Insured and Loss Payee

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 BAUT - Lessor - Addl Insd and Loss Pavee.pdf>

Insurance Primary As To Certain Additional Insureds

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 BAUT - Insurance Primary as to Certain Additional Insureds.pdf>

Waiver of Transfer of Rights of Recovery Against Others To Us

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 BAUT - Waiver of Transfer of Rights of Recovery Against Others To Us.pdf>

WORKERS' COMPENSATION & EMPLOYERS LIABILITY ENDORSEMENTS:

Waiver of Our Right To Recover From Others

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 WORK - Waiver of Our Right To Recover From Others.pdf>

Alternate Employer Endorsement

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 WORK - Alternate Employer Endorsement.pdf>

UMBRELLA LIABILITY ENDORSEMENTS:

Additional Insured – Primary and Non-Contributory Insurance – Where Required Under Contract

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/19-20 Endorsements/2019 04 CUMB - Blanket Addl Insd and Primary Non-Contributory 95575.pdf>

Transfer of Rights of Recovery – Waiver of Subrogation

Please note the AIG Umbrella policy contains Waiver of Subrogation within the policy form (#105850 02/11), which is subject to the terms and conditions of policy. There is no separate Waiver of Subrogation endorsement applicable to this policy.

PROFESSIONAL LIABILITY ENDORSEMENTS:

Additional Insured –Where Required by Contract or Agreement

<http://info.willis.com/site/leidosmoi/LeidosMOILib/Endorsements/18-19 Endorsements/2018 10 PROF END - Additional Insured.pdf>

Waiver of Subrogation – Policy wording states, "However, it is agreed that the Underwriters waives its rights of subrogation under this policy against any person or organization as respects Claims arising from Professional Services or Contracting Services provided under a contract to perform such Professional Services or Contracting Services which requires a waiver of subrogation, but only to the extent required by written contract." Therefore, if our contract requires we waive our rights of subrogation in your favor, the waiver automatically applies.

NOTICE OF CANCELLATION:

Due to the very large number of contracts that LEIDOS and its subsidiaries enter into each year, the above policies do not contain an endorsement obligating the insurer to provide any advance written notice directly to anyone but LEIDOS. However, insurers have endorsed their policy to provide LEIDOS with 90 days advance written notice of any cancellation (except 10 days for non-payment of premium) so as to enable LEIDOS to provide any required Notices to its customers in accordance with agreed to contract terms and conditions.