

2004 FOR PROFIT CORPORATION ANNUAL REPORT

9/13/2004-90007-041-\$150.00-\$150.00

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FILED
04 OCT 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
49084960

DOCUMENT # 826747					
1. Entity Name CUBIC SIMULATION SYSTEMS, INC.					
Principal Place of Business 2001 W OAK RIDGE ROAD ORLANDO, FL 32809 US			Mailing Address 2001 W OAK RIDGE ROAD ORLANDO, FL 32809 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 23-1714658			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
VAN Valkenburgh, Melissa ECC INTERNATIONAL CORP. 2001 W. OAK RIDGE ROAD ORLANDO, FL 32809			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VST	☐ Delete	TITLE	Gerald R. Dinkel	☐ Change ☒ Addition
NAME	VAN VALKENBURGH, MELISSA		NAME	9333 Balboa Ave.	
STREET ADDRESS	2205 LAKE CRESENT CT		STREET ADDRESS	San Diego, CA 92123	
CITY-ST-ZIP	WINDERMERE, FL 34786		CITY-ST-ZIP		
TITLE	P	☒ Delete	TITLE	William W. Boyle	☐ Change ☒ Addition
NAME	HENDERSON, JAMES		NAME	9333 Balboa Ave.	
STREET ADDRESS	203 E JEFFERSON ST		STREET ADDRESS	San Diego, CA 92123	
CITY-ST-ZIP	FALLS CHURCH, VA 22046		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	John O. Thomas	☐ Change ☒ Addition
NAME			NAME	9333 Balboa Ave.	
STREET ADDRESS			STREET ADDRESS	San Diego, CA 92123	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	William L. Hoes	☐ Change ☒ Addition
NAME			NAME	9333 Balboa Ave.	
STREET ADDRESS			STREET ADDRESS	San Diego, CA 92123	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ma Van Sel</u>			8/27/04 (407) 859-7410		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone		

Handwritten notes:
Title: Chief Financial Officer
Title: President & CEO
Title: Vice President
Title: Vice President of Finance/Treasurer
Title: Corporate Secretary and Assistant General Counsel

PS 282

Gerald R. Dinkel
President & CEO
Cubic Defense Applications Group

MELISSA VAN VALKENBURGH
CHIEF FINANCIAL OFFICER, CFO

William W. Boyle
Vice President & Chief Financial Officer
Cubic Corporation

John D. Thomas
Vice President of Finance / Treasurer
Cubic Corporation

William L. Hoese
Corporate Secretary and Assistant General Counsel
Cubic Corporation
