APR-21-2005 11:32 FROM CT CORPORATION SYSTEM

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State
05-02-2005 90503 031 ***150.00

DOCUMENT # 826747

1. Entity Name
CUBIC SIMULATION SYSTEMS, INC.

Principal Place of Business	Mailing Address
2001 W OAK RIDGE ROAD ORLANDO, FL 32809 US	2001 W OAK RIDGE ROAD ORLANDO, FL 32809 US

20054054

04202005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. C/O CUBIC CORP TAX DEPT. 9333 BALBOA AVE M/S 10-31
City & State	City & State San Diego, CA
Zip / Country	Zip 92123 / Country USA.

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 CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road City Plantation FL Zip Code 33324

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 M. T. Fitzpatrick M.T. FITZPATRICK ASSISTANT SECRETARY APR 21 2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO VAN VALKENBURGH, MELISSA 2205 LAKE CRESENT CT WINDERMERE, FL 34786	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT / CEO KOHL, TERRY 2001 W. OAK RIDGE ROAD ORLANDO, FL 32809-3803	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO DINKEL, GERALD R 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR DINKEL, GERALD R. 9333 BALBOA AVE SAN DIEGO, CA 92123	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCFO BOYLE, WILLIAM W 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR BOYLE, WILLIAM W. 9333 BALBOA AVE SAN DIEGO, CA 92123	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT THOMAS, JOHN D 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT-FINANCE/DIRECTOR THOMAS, JOHN D. 9333 BALBOA AVE. SAN DIEGO, CA 92123	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SGC HOESE, WILLIAM 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY / DIRECTOR HOESE, WILLIAM L. 9333 BALBOA AVENUE SAN DIEGO CA 92123	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT / ~~CFO~~ CONTROLLER ECHOLS, THOMAS A 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Change ☒ Addition

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: [signature] 4/22/05 858 505 2226
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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CUBIC SIMULATION SYSTEMS, INC.

ATTACHMENT

2005405

[redacted]

04202005 Chg-P CR2E034 (10/03)

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City & State		City & State	
Zip	Country	Zip	Country

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SIGNATURE: M. T. Fitzpatrick M.T. FITZPATRICK ASSISTANT SECRETARY APR 21 2005

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO DINKEL, GERALD R 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASSISTANT SECRETARY WYLIE, LAUREN 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCFO BOYLE, WILLIAM W 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #