

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90342 029 ***150.00

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04182006 Chg-P CR2E034 (11/05)

DOCUMENT # 826747					
1. Entity Name CUBIC SIMULATION SYSTEMS, INC.					
Principal Place of Business 2001 W OAK RIDGE ROAD ORLANDO, FL 32809 US			Mailing Address C/O CUBIC CORP TAX DEPT 9333 BALBOA AVE M/S 10-31 SAN DIEGO, CA 92123 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		
CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324			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 reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	PCEO KOLH, TERRY 2001 W OAK RIDGE ROAD ORLANDO, FL 328093803	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP H JOSEPH McDEVITT 9333 BALBOA AVENUE SAN DIEGO CA 92123	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DINKEL, GERALD R 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOYLE, WILLIAM W 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFD THOMAS, JOHN D 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOESE, WILLIAM 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCON ECHOLS, THOMAS A 9333 BALBOA AVE SAN DIEGO, CA 92123	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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>John D. Thomas</u> JOHN D THOMAS 18 APR 2006					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					