

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000136

Entity Name: CUBIC CORPORATION**Current Principal Place of Business:**9233 BALBOA AVENUE
SAN DIEGO, CA 92123**Current Mailing Address:**9233 BALBOA AVENUE
SAN DIEGO, CA 92123 US**FEI Number:** 95-1678055**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name WILLIAMS, RHYS V.
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name CURTIS, MAC
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name KERKO, DAVID
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name MUSALLAM, RAMZI
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title ASST. SECRETARY
Name BLOM, KAREN
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name DIMITRI, JAMES
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name KHATOD, SUMIT
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name POLK, BENJAMIN
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN BLOM

ASST. SECRETARY

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STEINBERG, MARC
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title SECRETARY
Name JENKINS, DAVID
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title PRESIDENT
Name SLIJEPCEVIC, STEVAN
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123