

**2023 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 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 KERKO, DAVID  
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 MUSALLAM, RAMZI  
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

Title DIRECTOR  
Name STEINBERG, MARC  
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

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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: MATTHEW SHAWN LUXTON****CORPORATE SECRETAR 03/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name CASTIGLIA, RICHARD P  
Address 9233 BALBOA AVENUE  
City-State-Zip: SAN DIEGO CA 92123

Title SENIOR VICE PRESIDENT, GENERAL  
COUNSEL AND CORPORATE  
SECRETAR  
Name LUXTON, MATTHEW  
Address 9233 BALBOA AVENUE  
City-State-Zip: SAN DIEGO CA 92123