

2021 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 DIRECTOR
Name BLAKLEY, BRUCE G
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name NORRIS, STEVEN J
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

Title CFO/EVP
Name AGA, ANSHOUMAN
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

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

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

Title PRESIDENT, CEO, CHAIRMAN,
DIRECTOR
Name FELDMANN, BRADLEY H
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

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

Title VP(TAX)
Name MALOY, JULIE M
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****04/26/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name BREAKIRON-EVANS, MAUREEN
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123

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

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

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

Title DIRECTOR
Name FLOWERS, CAROLYN A.
Address 9233 BALBOA AVENUE
City-State-Zip: SAN DIEGO CA 92123