

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000000136

Entity Name: CUBIC CORPORATION**Current Principal Place of Business:**9333 BALBOA AVENUE
SAN DIEGO, CA 92123**Current Mailing Address:**PO BOX 85587
SAN DIEGO, CA 92186-5587 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 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name MELCHER, DAVID F.
Address 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name NORRIS, STEVEN J
Address 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name WARNER, JOHN H
Address 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name FELDMANN, BRADLEY H. (CHAIRMAN)
Address 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123

Title P/CEO
Name FELDMANN, BRADLEY H
Address 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123

Title CFO/EVP
Name AGA, ANSHOOMAN
Address 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123

Title T
Name WILLIAMS, RHYS V.
Address 9333 BALBOA AVE
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

08/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name EDWARDS, JAMES R
Address 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123

Title ASST. SECRETARY
Name BLOM, KAREN
Address 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123

Title VP(TAX)
Name MALOY, JULIE M
Address 9333 BALBOA AVE
City-State-Zip: SAN DIEGO CA 92123