

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000136

**Entity Name:** CUBIC CORPORATION**Current Principal Place of Business:**9333 BALBOA AVE  
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 GUILLES, EDWIN A  
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 HAMBY, JANICE M  
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 92123

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

Title P/CEO  
Name FELDMANN, BRADLEY H  
Address 9333 BALBOA AVE  
City-State-Zip: SAN DIEGO 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: JAMES R. EDWARDS****SECRETARY****04/19/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

Title VP/T  
Name MALOY, JULIE M  
Address 9333 BALBOA AVE  
City-State-Zip: SAN DIEGO 92123

Title DIRECTOR  
Name BANERJEE, PRITHVIRAJ  
Address 9333 BALBOA AVENUE  
City-State-Zip: SAN DIEGO CA 92123

Title T  
Name WILLIAMS, RHYS V.  
Address 9333 BALBOA AVE  
City-State-Zip: SAN DIEGO 92123

Title AS  
Name HARTLEY, ANGELA L  
Address 9333 BALBOA AVE  
City-State-Zip: SAN DIEGO 92123

Title DIRECTOR  
Name BREAKIRON-EVANS , MAUREEN  
Address 9333 BALBOA AVENUE  
City-State-Zip: SAN DIEGO CA 92123