

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 047 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 845653

1. Corporation Name

CUBIC TRANSPORTATION SYSTEMS, INC.



Principal Place of Business 5650 KEARNY MESA RD. 9333 BALBOA AVENUE. M/S 10-31 SAN DIEGO CA 92111 US	Mailing Address C/O CUBIC CORP. TAX DEPT. 9333 BALBOA AVENUE. M/S 10-31 SAN DIEGO CA 92123
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/03/1980	
4. FEI Number 95-2773786	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Trust Fund Contribution <input type="checkbox"/>	
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, JOHN D.	1.2 NAME	
STREET ADDRESS	9333 BALBOA AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEWART, WILLIAM C.	2.2 NAME	
STREET ADDRESS	9333 BALBOA AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92123	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P LINCOLN, JOHN	3.2 NAME	
STREET ADDRESS	5650 KEARNY MESA ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 0	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGHES, JOHN B	4.2 NAME	
STREET ADDRESS	5650 KEARNY MESA ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D ZABLE, WALTER C.	5.2 NAME	
STREET ADDRESS	9333 BALBOA AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 0	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CD DEKOZAN, R L	6.2 NAME	
STREET ADDRESS	5650 KEARNY MESA RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 0	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

 **ALLAN R PETERSEN**

4-27-99

(619) 505-2420

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER

Date

Daytime Phone #

CR2E034 (11/98)

CUBIC TRANSPORTATION SYSTEMS, INC
LIST OF OFFICERS AND DIRECTORS

FEIN 95-2773786

490334-90091-47
845653

Title	Name	Business Address
President / CEO Director	John Lincoln	5650 Kearny Mesa Road San Diego, CA 92111
Sr Vice President - Engineering	Richard A Efland	5650 Kearny Mesa Road San Diego, CA 92111
Sr Vice President - Business Development	Stephen O Shewmaker	5650 Kearny Mesa Road San Diego, CA 92111
Sr Vice President - Finance	Richard Wunderle	5650 Kearny Mesa Road San Diego, CA 92111
Sr Vice President - Manufacturing	David Lapczynski	5650 Kearny Mesa Road San Diego, CA 92111
Sr Vice President - East Coast Operations	Peter M Dugre	5650 Kearny Mesa Road San Diego, CA 92111
Vice President	John B Hughes	5650 Kearny Mesa Road San Diego, CA 92111
Vice President - Quality Assurance	Thomas B Tuttle	5650 Kearny Mesa Road San Diego, CA 92111
Vice President	Ronald Kane	5650 Kearny Mesa Road San Diego, CA 92111
Vice President	Yuris (George) Nora	5650 Kearny Mesa Road San Diego, CA 92111
Vice President - Engineering	Walter C Bonneau	5650 Kearny Mesa Road San Diego, CA 92111
Vice President - North American Business Development	John D Satterfield	5650 Kearny Mesa Road San Diego, CA 92111
Vice President - Procurement	Jean Wilson	5650 Kearny Mesa Road San Diego, CA 92111
Vice President - Programs	David W Stephens	5650 Kearny Mesa Road San Diego, CA 92111

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LIST OF OFFICERS AND DIRECTORS

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FEIN 95-2773786

Title	Name	Business Address
Vice President - Strategic Planning	David L deKozan	5650 Kearny Mesa Road San Diego, CA 92111
Secretary / Director	William C Stewart, Jr	9333 Balboa Ave San Diego, CA 92123
Treasurer	John D Thomas	9333 Balboa Ave San Diego, CA 92123
Assistant Secretary / General Counsel	Kenneth A Kopf	9333 Balboa Ave San Diego, CA 92123
Assistant Treasurer	Allan R Petersen	9333 Balboa Ave San Diego, CA 92123
Chairman of the Board of Directors	Raymond L deKozan	5650 Kearny Mesa Road San Diego, CA 92111
Director	Walter C Zable	9333 Balboa Ave San Diego, CA 92123
Director	William W Boyle	9333 Balboa Ave San Diego, CA 92123
Director	Thomas A Baz	9333 Balboa Ave San Diego, CA 92123