

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 845653**

1. Entity Name

**CUBIC TRANSPORTATION SYSTEMS, INC.****FILED****Apr 10, 2000 8:00 am**  
**Secretary of State**

04-10-2000 90065 006 \*\*\*150.00

Principal Place of Business

Mailing Address

5650 KEARNY MESA RD.  
~~9333 BALBOA AVENUE, M/S 10-31~~  
SAN DIEGO CA 92111  
USC/O CUBIC CORP. TAX DEPT.  
9333 BALBOA AVENUE, M/S 10-31  
SAN DIEGO CA 92123-1515

00031995



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**95-2773786**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **T** ☐ Delete  
NAME **THOMAS, JOHN D.**  
STREET ADDRESS **9333 BALBOA AVE**  
CITY-ST-ZIP **SAN DIEGO, CA**TITLE **D/T** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **S** ☐ Delete  
NAME **STEWART, WILLIAM C.**  
STREET ADDRESS **9333 BALBOA AVENUE**  
CITY-ST-ZIP **SAN DIEGO CA 92123**TITLE **D/S** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **P** ☒ Delete  
NAME **LINCOLN, JOHN**  
STREET ADDRESS **5650 KEARNY MESA ROAD**  
CITY-ST-ZIP **SAN DIEGO, CA 0**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **V** ☐ Delete  
NAME **HUGHES, JOHN B**  
STREET ADDRESS **5650 KEARNY MESA ROAD**  
CITY-ST-ZIP **SAN DIEGO CA**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **ZABLE, WALTER C.**  
STREET ADDRESS **9333 BALBOA AVENUE**  
CITY-ST-ZIP **SAN DIEGO, CA 0**TITLE **P/D** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **CD** ☐ Delete  
NAME **DEKOZAN, R L**  
STREET ADDRESS **5650 KEARNY MESA RD**  
CITY-ST-ZIP **SAN DIEGO, CA 0**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allan R. Petersen

3-27-00

Date

858/505-2420

Daytime Phone #

CUBIC TRANSPORTATION SYSTEMS, INC.  
LIST OF OFFICERS AND DIRECTORS  
FEIN: 95-2773786

Attachment  
D0031995  
#845653

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  
1308 South Washington Street  
Tullahoma, TN 37388

Sr Vice President - East Coast Operations  
Peter M. Dugre  
5650 Kearny Mesa Road  
San Diego, CA 92111

Vice President  
Ronald M. Kane  
111 8th Avenue, Suite 700  
New York, NY 10011

Vice President - Engineering  
Walter C. Bonneau  
5650 Kearny Mesa Road  
San Diego, CA 92111

Vice President - Programs  
David W. Stephens  
5650 Kearny Mesa Road  
San Diego, CA 92111

Vice President - Strategic Planning  
David L. deKozan  
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

Assistant Secretary/General Counsel  
Kenneth A. Kopf  
9333 Balboa Avenue  
San Diego, CA 92123

Assistant Treasurer  
Allan R. Petersen  
9333 Balboa Avenue  
San Diego, CA 92123

Director  
William W. Boyle  
9333 Balboa Avenue  
San Diego, CA 92123

Director  
Thomas A. Baz  
9333 Balboa Avenue  
San Diego, CA 92123