

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 845653

1. Entity Name
CUBIC TRANSPORTATION SYSTEMS, INC.

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90043 038 ***150.00

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5650 Kearny Mesa Rd.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
San Diego, CA
Zip
92111

City & State
Zip

Country

4. FEI Number 95-2773786

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT THOMAS, JOHN D. 9333 BALBOA AVE SAN DIEGO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS STEWART, WILLIAM C. 9333 BALBOA AVENUE SAN DIEGO CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LINCOLN, JOHN 5650 KEARNY MESA ROAD SAN DIEGO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, JOHN B 5650 KEARNY MESA ROAD SAN DIEGO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZABLE, WALTER C. 9333 BALBOA AVENUE SAN DIEGO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DEKOZAN, R L 5650 KEARNY MESA RD SAN DIEGO CA	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

5650 Kearny Mesa Rd
San Diego, CA

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:

Allan R. Petersen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.9.01

Date

858/505-2420

Daytime Phone #

CR2E034 (10/00)

CUBIC TRANSPORTATION SYSTEMS, INC.
LIST OF OFFICERS AND DIRECTORS
FEIN: 95-2773788

Attachment

820712

#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