

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90240 022 ***150.00

DOCUMENT # **845653** ✓

1. Entity Name

CUBIC TRANSPORTATION SYSTEMS, INC

001013

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5650 KEARNY MESA ROAD

3. Mailing Address

C/O CUBIC CORP TAX DEPT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

9333 BALBOA AVENUE M/S 103A

DO NOT WRITE IN THIS SPACE

City & State
SAN DIEGO CA

City & State
SAN DIEGO CA

4. FEI Number

95-2773786

Applied For

Not Applicable

Zip

92111

Country

Zip

92123

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 S PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. **SEE ATTACHED** OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Allan R Petersen

ALLAN R PETERSEN

5.1.02

Date

(858) 505-2420

Daytime Phone #

CR2E034B (12/01)

ATTACH # 845653/667879

CUBIC TRANSPORTATION SYSTEMS, INC
LIST OF OFFICERS AND DIRECTORS

FEIN 95-2773786

Title	Name	
	Social Security Number	Business Address
CEO Director	Walter C Zable	9333 Balboa Ave San Diego, CA 92123
COO	Richard A Johnson	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 M 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	Ronald M Kane	5650 Kearny Mesa Road San Diego, CA 92111
Vice President	C Ray Higgins	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 -	David W Stephens	5650 Kearny Mesa Road

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CUBIC TRANSPORTATION SYSTEMS, INC
LIST OF OFFICERS AND DIRECTORS

FEIN 95-2773786

Name		
Title	Social Security Number	Business Address
Programs		San Diego, CA 92111
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 / Director	John D Thomas	9333 Balboa Ave San Diego, CA 92123
General Counsel / Assistant Secretary	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	William W Boyle	9333 Balboa Ave San Diego, CA 92123
Director	Thomas A Baz	9333 Balboa Ave San Diego, CA 92123