2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT #845653** 04-26-2004 90577 049 ***150 00 CUBIC TRANSPORTATION SYSTEMS, INC. Principal Place of Business Mailing Address 24040102 5650 KEARNY MESA RD. C/O CUBIC CORP. TAX DEPT. SAN DIEGO, CA 92111 9333 BALBOA AVENUE, M/S 10-31 SAN DIEGO, CA 92123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 95-2773786 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. CHIEF OPERATING OFFICER TITLE ☐ Change **Addition** ☐ Delete TITLE THOMAS, JOHN D. RICHARD A JOHNSON NAME NAME 5650 KEARNY MESAROAD STREET ADDRESS 9333 BALBOA AVE STREET ADDRESS SAN DIEGO CA 92111 SAN DIEGO, CA 92123 CITY-ST-ZIP CITY-ST-ZIP CHIEF TECHNOLOGY PRFICER / SR VP-PROGRAMS & SYSTEMS M Delete **Addition** TITLE TITLE ☐ Change NAME STEWART, WILLIAM C. NAME WALTER C BONNEAU 9333 BALBOA AVENUE STREET ADDRESS STREET ADDRESS SABO KEARNY MESA ROAD CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP SANDIEGO CA 92111 THEM TOJEVED 229 WILLUE - TV SE TITLE Change **Addition** ☐ Delete TITLE STEMEN O SHEWMAKER NAME EFLAND, RICHARD NAME 5650 KEARNY MESA ROAD STREET ADDRESS 5650 KEARNY MESA ROAD STREET ADDRESS SAN DIEGO, CA 92111 SANDIEGO, CA 92111 CITY-ST-ZIP CITY-ST-ZIP SR YP - FINANCE ☐ Delete X Addition TITLE ☐ Change TITLE RICHARD WUNDERLE NAME HUGHES, JOHN B NAME 5650 KEARNYMESA ROAD STREET ADDRESS 5650 KEARNY MESA ROAD STREET ADDRESS SANDIEGO CA 72111 SAN DIEGO, CA CITY-ST-ZIP CITY-ST-ZIE SR VP - MANUFACTURING ☐ Change TITLE ☐ Delete noitibhA 🔀 TITLE DAVID LAPCZYNSKI NAME ZABLE, WALTER C. NAME 1308 S WASHINGTON ST STREET ADDRESS 5650 KEARNY MESA ROAD STREET ADDRESS SAN DIEGO, CA 92123 TULLAHOMA TH 37388 CITY-ST-ZiP CITY-ST-ZIP SRUP - EAST COAST OPERATIONS TITLE CD ☐ Delete TITLE Change Addition PETER M BUGRE 5650 KEARNY MESA ROAD DEKOZAN, R L NAME NAME 5650 KEARNY MESA RD STREET ADDRESS STREET ADDRESS SANDIEGO CA 12111 CITY-ST-ZIP SAN DIEGO, CA City-St-7/P I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(858)505-<u>2420</u>

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Daytime Phone #

2004 FOR PROFIT CORPORATION ANNUAL REPORT

	ANNUAL	REPORT								
 Entity Nan 	MENT # 845653—V)404002 us, inc.								
Principal Place 5650 KEARN SAN DIEGO,		Mailing Address C/O CUBIC CORP. TAX DE 9333 BALBOA AVENUE, SAN DIEGO, CA 92123		TEN TO THE TEN TEN TEN TEN TEN TEN TEN TEN TEN TE						
2. Principal P	Place of Business	3. Mailing Address			4	And the second s				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			04142004 Chg-P	CR2E034 (10/03)				
City & Stat	е	City & State			4. FEI Number 95-2773786		oplied For ot Applicable			
Zip —————	Country	Zip	Country		5. Certificate of Status Desired	\$8.75 Add Fee Require				
سام وسيين الاوسور	6. Name and Address of Current I	Registered Agent		<u> </u>	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 Cod	e			
8. The above the obligat	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent a		egistered office o			Florida. I am familiar with,	and accept			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campaign Trust Fund Contrib			00 May Be ad to Fees					
.,10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/CHANGES TO OF	FICERS AND DIRECTOR	S IN 11			
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indicated	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empo	true and accurate and that my	' signature shall h	ave the s	ame legal effect as if made unde	r oath: that I am an officer.	or director L			

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	MENT # 845653 ~ RANSPORTATION SYST	TEMS, INC.								
Principal Place of Business Mailing Address 5650 KEARNY MESA RD. C/O CUBIC CORF SAN DIEGO, CA 92111 US 9333 BALBOA A SAN DIEGO, CA			VENUE, M/S 10-31		1 la 11 a 10 a 10 la 11 a 10 a 10 a 10 a			accesses people the		
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	6. Name and Address of Curr	ent Registered Agent	<u></u>		7. Name and	Address of New P		<u>-</u>		
CT COPP	ODATION SYSTEM			Name					•	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Street Address	(P.O. Box Numbe	r is Not Acceptable	e)			
	011,12 00021		}				<u> </u>	 		
				City			FL	Zip Cod	e	
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