

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90185 031 ***150.00

DOCUMENT # 845653

1. Entity Name
CUBIC TRANSPORTATION SYSTEMS, INC.



Principal Place of Business
5650 KEARNY MESA RD.
SAN DIEGO, CA 92111 US

Mailing Address
C/O CUBIC CORP. TAX DEPT.
9333 BALBOA AVENUE, M/S 10-31
SAN DIEGO, CA 92123

50044990



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202005

Chg-P

CR2E034 (10/03)

City & State

City & 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

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. 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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

\$

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TD ☐ Delete
NAME THOMAS, JOHN D.
STREET ADDRESS 9333 BALBOA AVE
CITY-ST-ZIP SAN DIEGO, CA 92123

TITLE SECRETARY / DIRECTOR ☐ Change ☒ Addition
NAME HOESE, WILLIAM L
STREET ADDRESS 9333 BALBOA AVE
CITY-ST-ZIP SAN DIEGO, CA 92123

TITLE AT ☐ Delete
NAME PETERSON, ALLAN R
STREET ADDRESS 9333 BALBOA AVENUE
CITY-ST-ZIP SAN DIEGO, CA 92123

TITLE GENERAL COUNSEL ☐ Change ☒ Addition
NAME KOPF, KENNETH A
STREET ADDRESS 9333 BALBOA AVENUE
CITY-ST-ZIP SAN DIEGO, CA 92123

TITLE SVPE ☐ Delete
NAME EFLAND, RICHARD
STREET ADDRESS 5650 KEARNY MESA ROAD
CITY-ST-ZIP SAN DIEGO, CA 92111

TITLE PRESIDENT / DIRECTOR ☒ Change ☐ Addition
NAME EFLAND, RICHARD A
STREET ADDRESS 5650 KEARNY MESA ROAD
CITY-ST-ZIP SAN DIEGO, CA 92111

TITLE V ☒ Delete
NAME HUGHES, JOHN B
STREET ADDRESS 5650 KEARNY MESA ROAD
CITY-ST-ZIP SAN DIEGO, CA

TITLE CEO ☐ Change ☒ Addition
NAME LAPCZYNSKI, DAVID M
STREET ADDRESS 1308 SOUTH WASHINGTON STREET
CITY-ST-ZIP TULLAHOMA, TN 37388

TITLE PD ☐ Delete
NAME ZABLE, WALTER C.
STREET ADDRESS 5650 KEARNY MESA ROAD
CITY-ST-ZIP SAN DIEGO, CA 92123

TITLE DIRECTOR - CHAIRMAN ☒ Change ☐ Addition
NAME ZABLE, WALTER C.
STREET ADDRESS 5650 KEARNY MESA ROAD
CITY-ST-ZIP SAN DIEGO, CA 92111

TITLE CD ☐ Delete
NAME DEKOZAN, R L
STREET ADDRESS 5650 KEARNY MESA RD
CITY-ST-ZIP SAN DIEGO, CA

TITLE DIRECTOR ☒ Change ☐ Addition
NAME DEKOZAN, RAYMOND L
STREET ADDRESS 5650 KEARNY MESA ROAD
CITY-ST-ZIP SAN DIEGO, CA 92111

12. 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 10 or Block 11 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

CONTINUED

Date

Daytime Phone #

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\$5.00 May Be
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD THOMAS, JOHN D. 9333 BALBOA AVE SAN DIEGO, CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PETERSON, ALLAN R 9333 BALBOA AVENUE SAN DIEGO, CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPE EFLAND, RICHARD 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111	<input 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. 5650 KEARNY MESA ROAD SAN DIEGO, CA 92123	<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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT-CONTRACTS PURCELL, STEPHEN E. 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT-SALES TUROCK, MARTIN 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY WORKMAN, COLE 9333 BALBOA AVENUE SAN DIEGO, CA 92123	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT-CONTRACTS WUNDERLE, RICHARD 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HARRISON, MARK A. 9333 BALBOA AVENUE SAN DIEGO, CA 92123	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BOYLE, WILLIAM W. 9333 BALBOA AVENUE SAN DIEGO, CA 92123	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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SIGNATURE:

Allan R. Peterson

ALLAN R. PETERSEN

4-20-05

(858) 505-2420

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #