## 2005 FOR PROFIT CORPORATION

## Apr 29, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #845653** 04-29-2005 90185 031 \*\*\*150.00 1. Entity Name CUBIC TRANSPORTATION SYSTEMS, INC. Principal Place of Business Mailing Address 5650 KEARNY MESA RD. C/O CUBIC CORP. TAX DEPT. SAN DIEGO, CA 92111 9333 BALBOA AVENUE, M/S 10-31 50044990 SAN DIEGO, CA 92123 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 Applied For 95-2773786 Not Applicable 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 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstature) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SECRETARY DIRECTOR TITLE TD ☐ Delete TITLE ☐ Change X Addition HOESE, WILLIAM L 9333 BALBOA AVE SAN DIEGO, CA NAME THOMAS, JOHN D. NAME 9333 BALBOA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP GENERAL COUNSEL TITLE ☐ Delete TITLE ☐ Change Addition KOPF, KENNETH A PETERSON, ALLAN R NAME NAME 9333 BALBOA AVENUE SAN DIEGO, CA 93 PRESIDENT / DIRECTOR STREET ADDRESS 9333 BALBOA AVENUE STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP SVPF TITLE ☐ Delete Change: ☐ Addition EFLAND, RICHARD A EFLAND, RICHARD NAME NAME 5050 KEARNY MESA ROAD SAN DIEGO, CA 92111 STREET ADDRESS 5650 KEARNY MESA ROAD STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92111 CITY-ST-ZIP TITLE Delete **Addition** TITLE CEO ☐ Change LAPCYZNSKI, DAVID M 1308 SOUTH WASHINGTON STREET NAME HUGHES, JOHN B NAME STREET ADDRESS 5650 KEARNY MESA ROAD STREET ADDRESS SAN DIEGO, CA 37388 CITY-ST-ZIP TULLAHOMA, TN CITY-ST-ZIP PD DIRECTOR - CHAIRMAN TITLE ☐ Delete Change TITLE ☐ Addition ZABLE, WALTER C. NAME ZABLE, WALTER C. NAME 5050 KEARNY MESA ROAD STREET ADDRESS 5650 KEARNY MESA ROAD STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP SAN DIEGO, CA CD TITLE ☐ Delete TITLE DIRECTOR Change ☐ Addition

FILED

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.

NAME

STREET ADDRESS

DEKOZAN, R L

5650 KEARNY MESA RD

NAME

STREET ADDRESS

DE KOZAN, RAYMOND L 5650 KEARNY MESA

SIGNATURE:	CONTINUED	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # 845653												
CUBIC TRANSPORTATION SYSTEMS, INC.						E AN		Ţ				
Principal Plac	e of Busines	s	Mailing Address							ţ	-	
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SAN DIEGO, (	CA 92111	US	9333 BALBOA AVENUE		10-31		,	ンレレ	TI	/ /		
			SAN DIEGO, CA 92123									
2. Principal Place of Business 3. Mailing Address												
Suite, Apt. #, etc. Suite, Apt. #, etc.						04202005	Chg-P	CR2E03	4 (10/03)			
City & Stat	·e		City & State				4. FEI Numb 95-277			<u> </u>	plied For at Applicable	
Zip		Country	Zip	Coun	try		5. Certificate	of Status Desired		8.75 Add ee Require		
	6. Name	and Address of Current F	Registered Agent		<u> </u>		7. Name and	Address of New R				
					Name							
CT CORPO 1200 S. PI PLANTATI	NE ISLAN	ID ROAD			Street Address (P.O. Box Number is Not Acceptable)							
FERMINA	Юн, г с о	3324										
					City				FL	Zip Cod	e l	
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.									and accept			
SIGNATURE												
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		FEE IS \$150.00 5 Fee will be \$550.0	9. Election Campai Trust Fund Contr	-	ncing	<b>\$5.</b> Adde	00 May Be ed to Fees					
10.		OFFICERS AND [	DIRECTORS	11.			ADDITIONS	L /CHANGES TO OFF	ICERS AND D	DIRECTOR	S (M 1)	
TITLE	TD		☐ Delete	TITLE		SEN	IOR VICE	PRESIDENT	-CONTRA	Shange	Addition	
NAME	ľ	, JOHN D.		NAMI	E .	PUR	NIOR VICE PRESIDENT-CONTROSSIANGE Addition RCELL, STEPHEN E.					
STREET ADDRESS CITY-ST-ZIP	9333 BAL	.BOA AVE GO, CA 92123			ET ADDRESS - ST-ZIP	56	50 K	EARNY IN	7 PZ=	DAD		
TITLE	AT	30, GA 32123		┩		<u> </u>	V DIEC	SD CA	<u>42111</u>	70	<b>A</b>	
NAME	J	ON, ALLAN R	☐ Delete	NAM	. ا		بد .	PRESIDEN			Addition	
STREET ADDRESS	I	BOA AVENUE		•	ET ADDRESS	TUK ENE	COUK	ARNY MES	AROAD	ì		
CITY-ST-ZIP	<b></b>	GO, CA 92123		CITY	-ST-ZIP	50°-	NDIEC	O CA	9211	Ł		
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CITY-ST-ZIP	1	GO, CA 92111			-ST-ZIP	93	33 DA		921.	っユ		
TITLE	V			TITLE	:	SEN:		- PRESIDENT			Addition	
NAME	HUGHES,	, JOHN B		NAME			Neo. E	PIGNAGE				
STREET ADDRESS	1	RNY MESA ROAD			ET ADDRESS	565	QKE	ARNY ME	<u>:S</u> A K	<b>AAC</b>		
CITY-ST-ZiP	SAN DIEC	30, CA		-	-ST-ZIP	<u>รับที</u>	DIEG	o CA	42111		<del></del>	
TITLE NAME	PD   ZABLE, W	ALTER C.	☐ Delete	TITLE	I		ECTOR	MARK A.	-	Change	Addition	
STREET ADDRESS	1	RNY MESA ROAD			ET ADDRESS	HARA	2150N 1 1 13 BAU					
CITY-ST-ZIP	SAN DIE	GO, CA 92123			-ST-ZIP	7 <i>22</i> 184	_	SD CA	921	23	,	
TITLE	CD		☐ Delete	TITLE		DIR	ECTOR			Change	Addition	
NAME STREET ADDRESS	DEKOZAN	•		NAM		BOY		ILLIAM W	÷		<b>'</b>	
STREET ADDRESS CITY-ST-ZIP	SAN DIEC	RNY MESA RD 30, CA			ET ADDRESS -ST-ZIP	233	33 OF	NLBOA AV	ENUE	23	į	
12. Thereby o	ertify that the	e information supplied with	this filing does not qualify for	the exec	motion state	ed in Sec	ction 119 07(3)	(i). Florida Statutes. I	further certif	v that the in		
12. Thereby 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: COLLON R POLICION AUAN R. PETERSEN 4-20-05 (858) 505-2420												
		SIGNATURE AND TYPED OR PR	INTED NAME OF SIGNING OFFICER (	DR DIRECT	OR			Date	Day	time*Phone #	i	