## 2006 FOR PROFIT CORPORATION

## **FILED** Apr 27, 2006 8:00 am

AIIIOAL IILI OIII					Secretary of State					
DOCUMENT # 845653  1. Énlity Name CUBIC TRANSPORTATION SYSTEMS, INC.						4-27-2006 9	•			
			1000	212						
5650 KEARN SAN DIEGO,		Mailing Address C/O CUBIC CORP. TAX DEPT. 9333 BALBOA AVENUE, M/S 10-31 SAN DIEGO, CA 92123				<b>   </b>	íf Blail Bíall Dia	36 04012 01014 0101	<b>       </b>	
2. Principal F	Place of Business	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			04182006	Chg-P	CR2E0	34 (11/05)		
City & Stat	€	City & State			4. FEI Number 95-277378	86		_ <del></del>	plied For t Applicable	
Zip	Country	Zip Country			5. Certificate of S	,		\$8.75 Add	litionat	
	6. Name and Address of Current	Registered Agent			7. Name and Ad	dress of New F	Registered /	Agent		
CT CORP	ORATION SYSTEM		Name	Name						
1200 S. PI	NE ISLAND ROAD ION, FL 33324		Street A	Street Address (P.O. Box Number is Not Acceptable)						
	1011, 1 E 000E 1									
			City				FL	Zip Code	9	
	named entity submits this statement for tions of registered agent.	r the purpose of changing its re	gistered office o	r registere	ed agent, or both, in	the State of Fl	orida, I am	familiar with,	and accept	
01014471175							•	•		
SIGNATURE.	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE: R	egistered Agent signat	ture required	when reinstating)		DATE			
	PARTITION OF THE PARTY OF THE P	9. Election Campaign	Financing	\$5.	<b>00</b> May Be	•				
After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	1	ution.	Adde	ed to Fees	· · · · · · · · · · · · · · · · · · ·		Q11		
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CH	ANGES TO OF	FICERS AND	DIRECTORS	S IN 11	
TITLE	TD THOMAS ISLINED	☐ Delete	TITLE	VP/				☐ Change	Addilion	
NAME STREET ADDRESS	THOMAS, JOHN D. 9333 BALBOA AVE		name Street aodress		KEURNI WET					
CITY-ST-ZIP	SAN DIEGO, CA 92123		CITY-ST-ZIP		SIEGO CA					
TITLE	AT	☐ Delete	TITLE	VP/	5 C			Change	Addition	
NAME STREET ADDRESS	PETERSON, ALLAN R 9333 BALBOA AVENUE		NAME STREET ADORESS		FTH A KOPF	vuE				
CITY-ST-ZIP	SAN DIEGO, CA 92123		CITY-SI-ZIP	,	DIEGO CA C					
TITLE	PD	☐ Delete	TITLE	SVP				Change	<b>⊠</b> Addition	
NAME	EFLAND, RICHARD		NAME		IEN E PURCE					
STREET ADDRESS CITY-ST-ZIP	5650 KEARNY MESA ROAD SAN DIEGO, CA 92111		STREET ADDRESS CITY-ST-ZIP	1	NEGO CA 9					
TITLE	SD	☐ Delete	TITLE	VΡ	···			Change	Addition	
NAME OFFICE ADDRESS	HOESE, WILLIAM L		NAME STREET ADDRESS		, b satterfil Longorbe 1		Surc 1	500		
STREET ADDRESS CITY-ST-ZIP	9333 BALBOA AVE SAN DIEGO, CA 92123		CITY-ST-ZIP		TILLY VA		, 30115 1	<b>5</b> 00		
TRILE	DC	☐ Delete	TITLE	SVP		• • • •		Change		
NAME	ZABLE, WALTER C.		NAME		ES A SCHLE		CTBer-			
STREET ADDRESS CITY+ST-ZIP	5650 KEARNY MESA ROAD SAN DIEGO, CA 92111		STREET ADDRESS CITY-ST-ZIP -		SOUTH WA.					
TIFLE '1 '	D	☐ Delete	TITLE	VP.		3/308		☐ Change	Addition	
NAME 127	DEKOZAN, R L	i Ei Deleis	NAME		DOD TRENE	RY				
A TOTAL A A A A A A A A A A A A A A A A A A		- 1		1_ '	1 2 2 2					
STREET ADDRESS CITY+ST-ZIP	5650 KEARNY MESA RD SAN DIEGO, CA 92111		STREET ADDRESS	245	YORK NY	TREET, 8			Miles de districto de la constantina della const	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:	allank Peterson	ALLAN R PETERSEN	4-19-06	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O	OFFICER OR DIRECTOR	Dete	Daytime Phone #

## ATTACHMENT

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 845653  1. Énitry Name CUBIC TRANSPORTATION SYSTEMS, INC.					CONTINUATION					
Principal Place of Business 5650 KEARNY MESA RD. SAN DIEGO, CA 92111 US	9333 BALBOA AVENUI	Mailing Address C/O CUBIC CORP. TAX DEPT. 9333 BALBOA AVENUE, M/S 10-31 SAN DIEGO, CA 92123			40064889					
2. Principal Place of Business	3. Mailing Address	3. Mailing Address								
Suite, Apt. #, etc.	Suite, Apt. #, etc.				04182006	Chg-P	CR2E0	34 (11/05)		
City & State	City & State	City & State			4. FEI Number 95-2773786				plied For Applicable	
Zip Country	Zip	Country			5. Certificate	of Status Desired		\$8.75 Add Fee Required		
6. Name and Address of Currer	it Registered Agent	egistered Agent Name			7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Street			dress (P.O. Box Number is Not Acceptable)					
			City	City			FL	Zip Code	• · · · · · · · · ·	
The above named entity submits this statement the obligations of registered agent.	for the purpose of changing its	registere	ed office or	register	ed agent, or bo	th, in the State of Flo		familiar with,	and accept	
SIGNATURE										
Signature, typed or printed name of registered age	nt and tale if applicable (NOT	E: Registered	Agent signatur	re required	when reinstating)		DATE			
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees										
	D DIRECTORS	11.		<b>5.15</b>		CHANGES TO OFFI	ICERS AND			
THE TD NAME THOMAS, JOHN D.	☐ Delete	TITLE NAMI		SVP MAR	TIN TURO	ck		Change	Addition	
STREET ADDRESS 9333 BALBOA AVE CITY-ST-ZIP SAN DIEGO, CA 92123	9333 BALBOA AVE				REDENT I	4 92111 4 92111				
TITLE AT	☐ Delete	TITLE		AS				Change	Addition	
NAME PETERSON, ALLAN R STREET ADDRESS 9333 BALBOA AVENUE		NAME Strei			E M MOUKWAN					
CITY-ST-ZIP SAN DIEGO, CA 92123		CITY-			DIEGO C	A 92123				
TITLE PD PD PAME EFLAND, RICHARD	☐ Delete	TITLE NAM!	: E	SYP	/C IRB WUND	t≟G Γ <sub>E</sub>		☐ Change	Addition	
STREET ADDRESS 5650 KEARNY MESA ROAD	5 5650 KEARNY MESA ROAD STR			5650	KEARNY	MESA ROAD				
CITY-SI-ZIP SAN DIEGO, CA 92111	SAN DIEGO, CA 92111 CIN			D 2# N	PIECO (	JA 9211		Change	✓ Addilion	
NAME HOESE, WILLIAM L	NAM		E }	MILLIAM W BOYLE						
STREET ADDRESS   9333 BALBOA AVE CITY-SI-ZIP   SAN DIEGO, CA 92123	•	STREI CITY-		SUN DIÈCO CI USISS						
TITLE DC	☐ Delele	TITLE	i	D				☐ Change	Addition	
· ·	ZABLE, WALTER C. SS 5650 KEARNY MESA ROAD ST.				arik a Harrisan 131 Balraa Avenue					
CITY-SI-ZIP SAN DIEGO, CA 92111						CA 92:23				
NAME DEKOZAN, R L	☐ Defete	TITLE						Change	☐ Addition	
STREET ADDRESS 5650 KEARNY MESA RD	1									
CITY-SI-ZIP SAN DIEGO, CA 92111 CITY-SI-ZIP										
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:										