

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 16, 2008 8:00 am
Secretary of State

05-05-2008 90235 029 ***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		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 95-2773786				Applied For ☐ Not Applicable	
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 _____ (NOTE: Registered Agent signature required when re-stating) Signature, typed or printed name of registered agent and title if applicable					
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	TD	☐ Delete			
NAME	THOMAS, JOHN D.				
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	PD	☐ Delete			
NAME	EFLAND, RICHARD				
STREET ADDRESS	5650 KEARNY MESA ROAD				
CITY-ST-ZIP	SAN DIEGO, CA 92111				
TITLE	SD	☐ Delete			
NAME	HOESE, WILLIAM L				
STREET ADDRESS	9333 BALBOA AVE				
CITY-ST-ZIP	SAN DIEGO, CA 92123				
TITLE	DC	☐ Delete			
NAME	ZABLE, WALTER C.				
STREET ADDRESS	5650 KEARNY MESA ROAD				
CITY-ST-ZIP	SAN DIEGO, CA 92111				
TITLE	D	☐ Delete			
NAME	DEKOZAN, R L				
STREET ADDRESS	5650 KEARNY MESA RD				
CITY-ST-ZIP	SAN DIEGO, CA 92111				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	VP	☐ Change ☒ Addition			
NAME	DEKOZAN, DAVID L				
STREET ADDRESS	5650 KEARNY MESA RD				
CITY-ST-ZIP	SAN DIEGO CA 92111				
TITLE		☒ Change ☐ Addition			
NAME	PETERSEN, ALLAN R				
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-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: <u>ALLAN R PETERSEN</u> (CONTINUATION) 6-12-08 (858) 505-2420					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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ATTACHMENT

660 14300

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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04232008 Chg-P CR2E034 (12/06)	
4. FEI Number 95-2773786		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
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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 renewing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP	TD THOMAS, JOHN D. 9333 BALBOA AVE SAN DIEGO, CA 92123 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MISTRY, PRADIP 9333 BALBOA AVE SAN DIEGO CA 92123 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PETERSON, ALLAN R 9333 BALBOA AVENUE SAN DIEGO, CA 92123 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SATTERFIELD, JOHN D 3800 CONCORDE PKWY, STE 1500 CHANTILLY, VA 20151 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EFLAND, RICHARD 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TANNER, GREGORY L 9333 BALBOA AVE SAN DIEGO CA 92123 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOESE, WILLIAM L 9333 BALBOA AVE SAN DIEGO, CA 92123 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TRENNERY, RICHARD 245 WEST 17TH ST, 8TH FLOOR NEW YORK, NY 10011 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ZABLE, WALTER C. 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TUMINI, ALFONSO 5650 KEARNY MESA RD SAN DIEGO CA 92111 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEKOZAN, R L 5650 KEARNY MESA RD SAN DIEGO, CA 92111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WUNDERLICH, RICHARD 5650 KEARNY MESA RD SAN DIEGO CA 92111 ☐ Change ☒ Addition
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 empowerments.			
SIGNATURE: <u>ALLAN R PETERSEN</u>		(CONTINUATION) 6-12-08 (858) 505-7470	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

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Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 95-2773786		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		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 Code	
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SIGNATURE: _____ (NOTE: Registered Agent signature required when releasing) Signature, typed or printed name of registered agent and fee if applicable DATE			
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD THOMAS, JOHN D. 9333 BALBOA AVE SAN DIEGO, CA 92123 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BATES, JAMES 5650 KEARNY MESA RD SAN DIEGO CA 92111 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT PETERSON, ALLAN R 9333 BALBOA AVENUE SAN DIEGO, CA 92123 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BENOIT, DERIC 5650 KEARNY MESA RD SAN DIEGO CA 92111 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD EFLAND, RICHARD 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BONNEAU, WALTER C 5650 KEARNY MESA RD SAN DIEGO CA 92111 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD HOESE, WILLIAM L 9333 BALBOA AVE SAN DIEGO, CA 92123 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP EDWARDS, JAMES R 5650 KEARNY MESA RD SAN DIEGO CA 92111 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC ZABLE, WALTER C. 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KOPF, KENNETH A 4333 BALBOA AVE SAN DIEGO CA 92123 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DEKOZAN, R L 5650 KEARNY MESA RD SAN DIEGO, CA 92111 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LAPCZYNSKI, DAVID M 1308 SOUTH WASHINGTON ST TULAHOMA TN 37388 ☐ Change ☒ Addition
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SIGNATURE: <u>ALLAN R PETERSEN</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		(CONTINUATION) 6-12-08 (858) 505-2420 Date Daytime Phone #	

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04232008		Chg-P	CR2E034 (12/06)
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PETERSON, ALLAN R 9333 BALBOA AVENUE SAN DIEGO, CA 92123 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EFLAND, RICHARD 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOESE, WILLIAM L 9333 BALBOA AVE SAN DIEGO, CA 92123 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ZABLE, WALTER C. 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEKOZAN, R L 5650 KEARNY MESA RD SAN DIEGO, CA 92111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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SIGNATURE: <u>Alan R Peterson</u> <u>ALLAN R PETERSEN</u>		4-24-08 (858) 505-2420	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	