

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845653

FILED
Apr 28, 2009
Secretary of State

Entity Name: CUBIC TRANSPORTATION SYSTEMS, INC.

Current Principal Place of Business:

5650 KEARNY MESA RD.
SAN DIEGO, CA 92111 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 95-2773786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: THOMAS, JOHN D.
Address: 9333 BALBOA AVE
City-St-Zip: SAN DIEGO, CA 92123

Title: AT () Delete
Name: PETERSEN, ALLAN R
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: PD () Delete
Name: EFLAND, RICHARD
Address: 5650 KEARNY MESA ROAD
City-St-Zip: SAN DIEGO, CA 92111

Title: SD () Delete
Name: HOESE, WILLIAM L
Address: 9333 BALBOA AVE
City-St-Zip: SAN DIEGO, CA 92123

Title: DC () Delete
Name: ZABLE, WALTER C.
Address: 5650 KEARNY MESA ROAD
City-St-Zip: SAN DIEGO, CA 92111

Title: D () Delete
Name: DEKOZAN, R L
Address: 5650 KEARNY MESA RD
City-St-Zip: SAN DIEGO, CA 92111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WUNDERLE, RICHARD
Address: 5650 KEARNY MESA ROAD
City-St-Zip: SAN DIEGO, CA 92111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHEWMAKER, STEPHEN O
Address: SURREY
City-St-Zip: ENGLAND, UK RH15LA

Title: ASD (X) Change () Addition
Name: HOESE, WILLIAM L
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: T (X) Change () Addition
Name: TANNER, GREGORY L
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: VPS (X) Change () Addition
Name: EDWARDS, JAMES R
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN R PETERSEN

AT

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date