

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845653

FILED  
Apr 27, 2012  
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:**

PO BOX 85587  
SAN DIEGO, CA 92186

**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:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

**OFFICERS AND DIRECTORS:**

Title: VGM  
Name: WUNDERLE, RICHARD  
Address: 5650 KEARNY MESA ROAD  
City-St-Zip: SAN DIEGO, CA 92111

Title: D  
Name: HARRISON, MARK A  
Address: 9333 BALBOA AVENUE  
City-St-Zip: SAN DIEGO, CA 92123

Title: PD  
Name: SHEWMAKER, STEPHEN O  
Address: SURREY  
City-St-Zip: ENGLAND, UK RH15LA

Title: D  
Name: THOMAS, JOHN D  
Address: 9333 BALBOA AVENUE  
City-St-Zip: SAN DIEGO, CA 92123

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

Title: VSD  
Name: EDWARDS, JAMES R  
Address: 9333 BALBOA AVENUE  
City-St-Zip: SAN DIEGO, CA 92123

I hereby 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 all other like empowered.

SIGNATURE: GREGORY L TANNER

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04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date