

Division of Corporations  
**F10000002929**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Cubic Global Tracking Solutions, Inc.**

|                       |         |
|-----------------------|---------|
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JUN 28 PM 1:17

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AND  
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10 JUN 28 PM 4:01

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VH

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CUBIC GLOBAL TRACKING SOLUTIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 27-2515632

(FEI number, if applicable)

4. 5/10/10

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9333 BALBOA AVENUE, SAN DIEGO, CA 92123

(Principal office address)

PO BOX 85587, SAN DIEGO, CA 92186-5587

(Current mailing address)

8. RESEARCH AND MANUFACTURE OF ELECTRONIC PRODUCTS.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: (PLEASE SEE ATTACHMENT)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: (PLEASE SEE ATTACHMENT)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM L. HOESE, SECRETARY

(Typed or printed name and capacity of person signing application)

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Attachment to Application by Foreign Corporation  
For Authorization to Transact Business in Florida

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS

| NAME                 | TITLE         | ADDRESS                                   |
|----------------------|---------------|---|
| Feldmann, Bradley H. | Chairman      | 9333 Balboa Avenue<br>San Diego, CA 92123 |
| Echols, Thomas A.    | Vice Chairman | 9333 Balboa Avenue<br>San Diego, CA 92123 |
| Hoese, William L.    | Director      | 9333 Balboa Avenue<br>San Diego, CA 92123 |
| Shepard, Randall L.  | Director      | 1950 Old Gallows Road<br>Vienna, VA 22182 |
| Thomas, John D.      | Director      | 9333 Balboa Avenue<br>San Diego, CA 92123 |

OFFICERS

| NAME                 | TITLE  | ADDRESS                                   |
|----------------------|--|---|
| Feldmann, Bradley H. | President                                      | 9333 Balboa Avenue<br>San Diego, CA 92123 |
| Echols, Thomas A.    | Vice President, Controller                     | 9333 Balboa Avenue<br>San Diego, CA 92123 |
| Hoese, William L.    | Vice President, General<br>Counsel & Secretary | 9333 Balboa Avenue<br>San Diego, CA 92123 |
| Kelly, Michael L.    | Vice President                                 | 9333 Balboa Avenue<br>San Diego, CA 92123 |
| Shepard, Randall L.  | Sr. Vice President, Acting<br>General Manager  | 1950 Old Gallows Road<br>Vienna, VA 22182 |
| Tanner, Gregory L.   | Treasurer & Assistant Secretary                | 9333 Balboa Avenue<br>San Diego, CA 92123 |
| Thomas, John D.      | Vice President                                 | 9333 Balboa Avenue<br>San Diego, CA 92123 |

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# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUBIC GLOBAL TRACKING SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4821663 8300

100695614

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8082020

DATE: 06-28-10