

F 99000003492

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-07/07/99--01001--007
***2300.00 ***2300.00

CORPORATION(S) NAME

Cubic Applications, Inc.

waq-15575

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
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07/06/99

RECEIVED
99 JUL -6 PM 3:22
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

99 JUL -7 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ur 7/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 1999

CT CORPORATION SYSTEM
ATTN: JEFF NETHERTON

SUBJECT: CUBIC APPLICATIONS, INC.
Ref. Number: W99000015575

We have received your document for CUBIC APPLICATIONS, INC. and your check(s) totaling \$2370.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the street address for all officers listed on the attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00035143

Please back-date

Thur
[Signature]

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99 JUL -7 PM 3:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 Applications, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

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

3. 33-0607446

(FEI number, if applicable)

4. March 28, 1994

(Date of incorporation)

5. Perpetual

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

6. January 1, 1997

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 9333 Balboa Ave., San Diego, CA 92123

(Current mailing address)

8. Training, application and operation for U.S. Military Services

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

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)

D.E. Hickey
D.E. HICKEY
ASSISTANT SECRETARY

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Director: Jack A. Walker

Address: 4550 Third Avenue, S.E., Lacey, WA 98503-1053

Director: Walter E. Fairbanks

Vice Chairman: 9333 Balboa Avenue, San Diego, CA 92123

Director: William C. Stewart, Jr.

Address: 9333 Balboa Avenue, San Diego, CA 92123

Director: Thomas A. Baz

Address: 9333 Balboa Avenue, San Diego, CA 92123

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jack A. Walker

Address: 4550 Third Avenue, S.E., Lacey, WA 98503-1053

Vice President: Richard F. Rouse

Address: 4550 Rhitd avenue, S.E., Lacey, WA 98503-1053

Secretary: William C. Stewart, Jr.

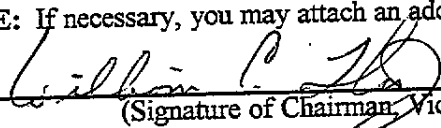
Address: 9333 Balboa Avenue, San Diego, CA 92123

Treasurer: John D. Thomas

Address: 9333 Balboa Avenue, San Diego, CA 92123

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William C. Stewart, Jr., Secretary

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

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

12. Names and addresses of officers and/or directors: (Continued)

B. Officers

Kenneth A. Kopf - Assistant Secretary and General Counsel

Thomas A. Baz - Controller

Allan R. Petersen - Assistant Treasurer

Ruth P. Van Sickle - Vice President

Address for all of the above:

9333 Balboa Avenue
San Diego, CA 92123

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 28TH day of MARCH, 19 94,

CUBIC APPLICATIONS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

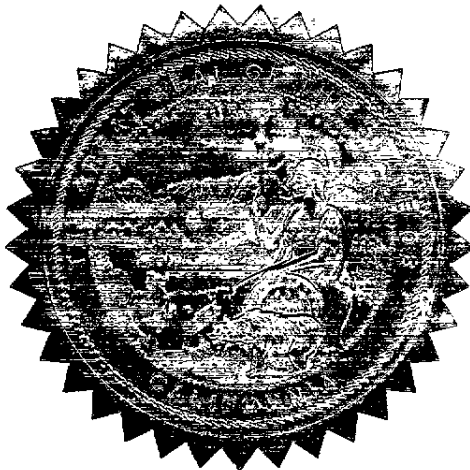
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

21ST OF JUNE, 1999



Bill Jones

Secretary of State