2008 FOR PROFIT CORPORATION

FILED May 05, 2008 8:00 am **Secretary of State**

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DOCUMENT # F99000003492 05-05-2008 90235 028 ***150.00 CUBIC APPLICATIONS, INC. 40096347 Principal Place of Business Mailing Address 9333 BALBOA AVE. 9333 BALBOA AVE. SAN DIEGO, CA 92123 MS 10-31 SAN DIEGO, CA 92123 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-0607446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ં, ૧. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:11 10. 11. P/CEO/D **PCFO** TITLE Delete TITLE Change ☐ Addition NAME BALENTINE, JIMMIE L NAME STREET ADDRESS 4550 THIRD AVE SE STREET ADDRESS LACEY, WA 985031053 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **Addition** BRISTOW, RICHARD D VAN SICKLE, RUTH P NAME NAME STREET ADDRESS 4550 THIRD AVENUE, S.E. STREET ADDRESS ONE ENTERPRISE PKWY STG 100 CITY-ST-ZIP LACEY, WA 985031053 CITY-ST-ZIE AV MOTOMAH 2344 GC. TITLE Delete VP. ☐ Change Addition KOPF, KENNETH A CHERRIE, STANLEY F 426 DELAWARE ST, STE C-3 LEAVEN WORTH 145 66048 NAME NAME STREET ADDRESS 9333 BALBOA AVENUE STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIE TITLE ☐ Delete TITLE **Change** ☐ Addition NAME THOMAS, JOHN D NAME STREET ADDRESS 9333 BALBOA AVENUE STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition PETERSON, ALLAN R Broe 1554 Binest NAME 9333 BALBOA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 FORT POLK LA 71459 CITY-ST-7IP TITLE CONT S/GC/N ☐ Delete TITLE ☐ Change Addition NAME HARRISON, MARK A HOBSE WILLIAM L 9333 BALBOA AVE NAME STREET ADDRESS 9333 BALBOA AVENUE STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP SANDIEGO CA 92123 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:

there

8s. 16-4

(358) 505-2420

Daytime Prone #

2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (Continuation)

ATTACHMENT DOCUMENT # F99000003492 CUBIC APPLICATIONS, INC. Principal Place of Business Mailing Address 9333 BALBOA AVE. 9333 BALBOA AVE. SAN DIEGO, CA 92123 MS 10-31 SAN DIEGO, CA 92123 0096347 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 33-0607446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ; ٠ ياد ر م 9. Election Campaign Financing \$5.00 May Be · : FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Change X Addition ☐ Delete NAME BALENTINE, JIMMIE L NAME MARSH, CARYL G STREET ADDRESS 4550 THIRD AVE SE STREET ADDRESS 470 ARMOUR DR NE LACEY, WA 985031053 CITY-ST-ZIP City-St-7/P ATLANTA GA 30324 V۲ TITLE □ Delete TITLE ☐ Change Addition VAN SICKLE, RUTH P NAME NEASHAM, JOND NAME 5695 KING CENTRE DR, STE 300 STREET ADDRESS 4550 THIRD AVENUE, S.E. STREET ADDRESS CITY-ST-ZIP LACEY, WA 985031053 CITY-ST-ZIP KINGSTOWNE VA 22315 GC TITLE Delete ☐ Change **X** Addition SARGEANT, ALAN D KOPF, KENNETH A NAME NAME LIBERTY STATION BLAC 901, 2880 HISTORIC DECATUR STREET ADDRESS 9333 BALBOA AVENUE STREET ADDRESS SANDIEGO CA 72106 CITY+ST+ZIP SAN DIEGO, CA 92123 CITY-ST-7IP BD, STE 200 VP TITLE ☐ Delete ☐ Change **Addition** SCHMADER, JOHN 426 DELAWARE ST, STE C-3 THOMAS, JOHN D NAME NAME STREET ADDRESS 9333 BALBOA AVENUE STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP LEAVENWORTH KS (6048 TITLE ☐ Delete TITLE VP. ☐ Change Addition PETERSON, ALLAN R SMITH LARRY 5695 KING CENTRE DR, STE 201 NAME NAME STREET ADDRESS 9333 BALBOA AVENUE STREET ADDRESS SAN DIEGO, CA 92123 CITY-ST-ZIP CITY-ST-ZIP KINCETOWNE VA TITLE CONT ☐ Delete **T/AS** ☐ Change TITLE Addition NAME HARRISON, MARK A NAME TANNER, GREGORY L STREET ADDRESS 9333 BALBOA AVENUE STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP SAN DIEGO CA 92123 12. I hereby certify that the information supplied with this filling 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.

Daytime Phone #

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9900003492 1. Entity Name CUBIC APPLICATIONS, INC.							ATTACHMENT					
Principat Plac 9333 BALBO SAN DIEGO, (DA AVE. Ca 92123	Mailing Address 9333 BALBOA AVE. MS 10-31 SAN DIEGO, CA 92123	9333 BALBOA AVE. MS 10-31				/LM) C	il 24	07	-		
2. Principal P	Place of Busin	ess - No P.O. Box #	3. Mailing Address				.A. F	700	1401			
Suite, Apt.	. #, etc.		Suite, Apt. #, etc.				04232008	Chg-P	CR2E034	(12/06)		
City & Stat	te		City & State				4. FEI Numb				plied For t Applicable	
Zip		Country	Zip	Country					\$9.75 Additional			
	6. Name	and Address of Curren	t Registered Agent		Name		7. Name and	Address of Ne	w Registered Age			
C T CORP 1200 SOU PLANTATI	ITH PINE I	SLAND ROAD				dress (F	P.O. Box Numb	er is Not Accepta	able)			
					City				FL	Zip Codi	е	
	named entity		or the purpose of changing its	registered	office or re	egistere	ed agent, or bo	oth, in the State of	Florida. I am fami	liar with,	and accept	
SIGNATURE	· .	Ŭ										
,. 5.5	Signature, typed	or printed name of registered agen	t and title if applicable. (NOTS	E: Registered A	gent signature	required	when reinstating)	٠.	DATE			
		FEE IS \$150.00 8 Fee will be \$550	9. Election Campai Trust Fund Cont		ng 🗆		00 May Be ed to Fees					
10.	- 14.3	OFFICERS AND	DIRECTORS	11.			ADDITIONS	L /CHANGES TO C	FFICERS AND DIF	RECTORS	3 IN 11	
TITLE NAME	PCEO BALENTIN	NE, JIMMIE L	☐ Delete	TITLE NAME		D 2				Change	Addition	
STREET ADDRESS CITY-ST-ZIP	4550 THIF	RD AVE SE VA 985031053			ADDRESS A	1333	WILLIAN BALBAA	AVE A 92123				
TITLE	V	VA 905051055	☐ Delete	TITLE	- ZIF	34 N	DIEVE (A 14163		Change	☐ Addition	
NAME		(LE, RUTH P		NAME					_			
STREET ADDRESS CITY-ST-ZIP	1	RD AVENUE, S.E. VA 985031053		CITY-ST	ADDRESS - ZIP							
TITLE	GC		☐ Delete	TITLE						Change	Addition	
NAME STREET ADDRESS	4 -	NNETH A BOA AVENUE		NAME	ADDRESS						ļ	
CITY-ST-ZIP	1	GO, CA 92123		CITY-ST	- 1							
TITLE	Т		☐ Defete	TITLE	i					Change	☐ Addition	
NAME STREET ADDRESS	THOMAS,			NAME								
CITY-ST-ZIP	1	BOA AVENUE GO, CA 92123		CITY-ST	ADDRESS - ZIP							
TITLE	AT		☐ Delete	TITLE						Change	☐ Addition	
NAME	1	DN, ALLAN R		NAME STOCET A	ADDRESS							
STREET ADDRESS CITY-ST-ZIP		BOA AVENUE SO, CA 92123		STREET A			•					
TITLE _	.CONT	<u></u>	☐ Delete	TITLE					, 🗆	Change	Addition	
NAME .		N, MARK A		NAME						-		
STREET ADDRESS CITY-ST-ZIP		BOA AVENUE SO, CA 92123		STREET A								
	·	 	h this filing does not qualify fo	L		tained	in Chanter 11	Florida Statuto	s. I further cortify the	hat the in	formation	
indicated	Lon this range	t or supplied Wit	ir and ming does not qualify to	n une exem	PRIORIS COL	named	an Griapter III	o, monua olaiule	s. i rui iner certily [] er oath: that I am a	nacine if in officer	or director	
of the cor changed,	rporation or th	ne receiver or trustee emp	is true and accurate and that no powered to execute this report with all other like empowered.	as required	e shall hav d by Chapt	ter 607,	ame legal effel , Florida Statute	es; and that my n	ame appears in Blo	ock 10 or	Block 11 if	