

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P20482**

(6)

1. Corporation Name

CUBIC TOLL SYSTEMS, INC.

Principal Place of Business

**25 CENTRAL AVE
TETERBORO NY 07608**

Mailing Address

**C/O CUBIC CORP TAX DEPT. MS
9333 BALBOA AVENUE
SAN DIEGO CA 92123
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/12/1988

3a. Date of Last Report

04/14/1994

4. FEI Number

94-3049994

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPM
NAME	EFLAND, RICHARD
STREET ADDRESS	25 CENTRAL AVE
CITY-ST-ZIP	TETERBORO NJ
TITLE	V
NAME	SUTHERLAND, HARRY
STREET ADDRESS	25 CENTRAL AVE.
CITY-ST-ZIP	TETERBORO NJ
TITLE	D
NAME	BOYLE, WILLIAM W.
STREET ADDRESS	9333 BALBOA AVE.
CITY-ST-ZIP	SAN DIEGO CA
TITLE	SD
NAME	STEWART, WILLIAM C., JR.
STREET ADDRESS	9333 BALBOA AVE.
CITY-ST-ZIP	SAN DIEGO CA
TITLE	D
NAME	ZABLE, WALTER C.
STREET ADDRESS	9333 BALBOA AVE
CITY-ST-ZIP	SAN DIEGO CA
TITLE	V
NAME	CAPASSO, JOHN P.
STREET ADDRESS	25 CENTRAL AVENUE
CITY-ST-ZIP	TETERBORO NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Barber, Anthony J.	
1.3 STREET ADDRESS	89 Arkay Drive	
1.4 CITY-ST-ZIP	Hauppauge, NY 11788	
2.1 TITLE	Treasurer	☒ Change ☐ Addition
2.2 NAME	John D. Thomas	
2.3 STREET ADDRESS	9333 Balboa Ave.	
2.4 CITY-ST-ZIP	San Diego, CA 92123	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Assistant Treasurer	☒ Change ☐ Addition
6.2 NAME	Allan R. Petersen	
6.3 STREET ADDRESS	9333 Balboa Ave.	
6.4 CITY-ST-ZIP	San Diego, CA 92123	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allan R. Petersen

(Title)

619-277-6780

(Telephone Number)

CUBIC TOLL SYSTEMS, INC
LIST OF OFFICERS AND DIRECTORS

FD-492
FEB 94-3040004

Title	Name Social Security Number	Business Address
President	Anthony J Barber 143-32-8047	89 Arkay Drive Hempstead, NY 11788
Secretary General Counsel Director	William C Stewart, Jr 284-28-0437	9333 Balboa Avenue San Diego, CA 92123
Treasurer	John D Thomas 551-86-6233	9333 Balboa Avenue San Diego, CA 92123
Assistant Treasurer	Allan R Petersen 350-34-9464	9333 Balboa Avenue San Diego, CA 92123
Director	Walter C Zable 229-05-1212	9333 Balboa Avenue San Diego, CA 92123
Director	Raymond L deKozan 230-44-3890	9333 Balboa Avenue San Diego, CA 92123
Director	Thomas A Baz 284-28-6925	9333 Balboa Avenue San Diego, CA 92123
Director	William W Boyle 137-26-6354	9333 Balboa Avenue San Diego, CA 92123
Director	Michael DeOre	111 Eighth Avenue Suite 700 New York, NY 11011