

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
08/12/1988

3a. Date of Last Report
04/26/1995

4. FEI Number
94-3049994

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. 199.032, Florida Statutes
Yes No

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
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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	BARBER, ANTHONY J	89 ARKAY DRIVE	HAUPPAUGE NY	<input checked="" type="checkbox"/>
T	THOMAS, JOHN D	9333 BALBOA AVE	SAN DIEGO CA	<input type="checkbox"/>
D	BOYLE, WILLIAM W.	9333 BALBOA AVE.	SAN DIEGO CA	<input type="checkbox"/>
SD	STEWART, WILLIAM C., JR.	9333 BALBOA AVE.	SAN DIEGO CA	<input type="checkbox"/>
D	ZABLE, WALTER C.	9333 BALBOA AVE	SAN DIEGO CA	<input type="checkbox"/>
AT	PETERSEN, ALLAN R	9333 BALBOA AVE	SAN DIEGO CA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President	John Lincoln	5650 Kearny Mesa Road	San Diego, CA 92111	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 119.07(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 3-8-96 619/277-6780

Date

Daytime Phone

CR2E034 (12/95)

3-8-1996

✓ CUBIC TOLL SYSTEMS, INC
LIST OF OFFICERS AND DIRECTORS

FEIN 94-3049994

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Title	Name Social Security Number	Business Address
President Director	John Lincoln 603-30-6282	5650 Kearny Mesa Road San Diego, CA 92111
Secretary General Counsel Director	William C Stewart, Jr 284-26-0437	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	William W Boyle 137-26-6354	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	Thomas L Behr 094-34-7017	5650 Kearny Mesa Road San Diego, CA 92111