

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90495 028 ***150.00

DOCUMENT # P34576

1. Entity Name
CUBIC WORLDWIDE TECHNICAL SERVICES, INC.



Principal Place of Business
**9333 BALBOA AVENUE
SAN DIEGO, CA 92123-1515**

Mailing Address
**C/O CUBIC CORP TAX DEPT
9333 BALBOA AVENUE M/S 10-31
SAN DIEGO, CA 92123-1515**

54039673



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142004

Chg-P

CR2E034 (10/03)

4. FEI Number

33-0396203

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	KOON, RICHARD D.	
STREET ADDRESS	9333 BALBOA AVENUE	
CITY-ST-ZIP	SAN DIEGO, CA 92123	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HAYES, KEVIN I	
STREET ADDRESS	9333 BALBOA AVENUE	
CITY-ST-ZIP	SAN DIEGO, CA 92123	
TITLE	T	<input type="checkbox"/> Delete
NAME	HARRISON, MARK A.	
STREET ADDRESS	9333 BALBOA AVENUE	
CITY-ST-ZIP	SAN DIEGO, CA 92123	
TITLE	D	<input type="checkbox"/> Delete
NAME	BOYLE, WILLIAM W.	
STREET ADDRESS	9333 BALBOA AVENUE	
CITY-ST-ZIP	SAN DIEGO, CA 92123	
TITLE	GCAS	<input type="checkbox"/> Delete
NAME	KOPF, KENNETH A	
STREET ADDRESS	9333 BALBOA AVE	
CITY-ST-ZIP	SAN DIEGO, CA 92123	
TITLE	D	<input type="checkbox"/> Delete
NAME	DINKEL, GERALD R	
STREET ADDRESS	9333 BALBOA AVE	
CITY-ST-ZIP	SAN DIEGO, CA 92123	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LAUREN M WYLIE	
STREET ADDRESS	9333 BALBOA AVENUE	
CITY-ST-ZIP	SAN DIEGO CA 92123	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CCS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

Mark A Harrison

MARK A HARRISON

19 APR 04

(858) 505-2340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #