

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34576

FILED
Apr 28, 2009
Secretary of State

Entity Name: CUBIC WORLDWIDE TECHNICAL SERVICES, INC.

Current Principal Place of Business:

9333 BALBOA AVENUE
SAN DIEGO, CA 921231515

New Principal Place of Business:

2280 HISTORIC DECATUR ROAD
SUITE 200
SAN DIEGO, CA 92106

Current Mailing Address:

C/O CUBIC CORP TAX DEPT
9333 BALBOA AVENUE M/S 10-31
SAN DIEGO, CA 921231515

New Mailing Address:

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

FEI Number: 33-0396203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HORSE, WILLIAM L
Address: 9333 BALBOA AVE
City-St-Zip: SAN DIEGO, CA 92123

Title: VP () Delete
Name: HAYES, KEVIN J
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: C () Delete
Name: HARRISON, MARK A.
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: TAS () Delete
Name: TANNER, GREGORY L
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: PD () Delete
Name: BALENTINE, JIMMIE L
Address: 4550 THIRD AVENUE, SE
City-St-Zip: LACEY, WA 985031053

Title: D () Delete
Name: BOYLE, WILLIAM W
Address: 9223 BALBOA AVE
City-St-Zip: SAN DIEGO, CA 92123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SGC (X) Change () Addition
Name: HOESE, WILLIAM L
Address: 9333 BALBOA AVE
City-St-Zip: SAN DIEGO, CA 92123

Title: V (X) Change () Addition
Name: HAYES, KEVIN J
Address: 2280 HISTORIC DECATUR ROAD
City-St-Zip: SAN DIEGO, CA 92106

Title: C (X) Change () Addition
Name: HARRISON, MARK A
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EV (X) Change () Addition
Name: VAN SICKLE, RUTH P
Address: 4550 THIRD AVENUE SE
City-St-Zip: LACEY, WA 98503

Title: PCED (X) Change () Addition
Name: BALENTINE, JIMMIE L
Address: 9223 BALBOA AVE
City-St-Zip: SAN DIEGO, CA 92123

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN R PETERSEN

CTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date