

1.) CORPORATION NAME:

CUBIC TRANSPORTATION SYSTEMS, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **F1111386**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5650 KEARNY MESA ROAD

CITY/ST/ZIP: SAN DIEGO, CA 92111

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEPHEN O SHEWMAKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5650 KEARNY MESA ROAD		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92111		
NAME:	GREGORY L TANNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	9333 BALBOA AVE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		
NAME:	JAMES R EDWARDS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	9333 BALBOA AVENUE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		
NAME:	DAVID A JENKINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5650 KEARNY MESA ROAD		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92111		
NAME:	WILLIAM W BOYLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9333 BALBOA AVENUE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		
NAME:	MARK A. HARRISON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9333 BALBOA AVENUE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		

NAME: JOHN D THOMAS TITLE: DIRECTOR ADDRESS: 9333 BALBOA AVENUE CITY/ST/ZIP/CO: SAN DIEGO, CA 92123	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ANGELA L. HARTLEY TITLE: ASST SECRETARY ADDRESS: 9333 Balboa Avenue CITY/ST/ZIP/CO: San Diego, CA 92123	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANGELA L. HARTLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANGELA L. HARTLEY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/30/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.