

1.) CORPORATION NAME:

CUBIC TRANSPORTATION SYSTEMS, INC.

DUE DATE: **6/30/2014**

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
COMMON	20,000

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

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
NAME: Bradley H. Feldmann TITLE: DIRECTOR ADDRESS: 9333 Balboa Avenue CITY/ST/ZIP/CO: San Diego, CA 92123	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Matthew J. Newsome TITLE: SVP ADDRESS: 5650 Kearny Mesa Road CITY/ST/ZIP/CO: San Diego, CA 92111	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Julie M. Maloy TITLE: VICE PRESIDENT ADDRESS: 9333 Balboa Avenue CITY/ST/ZIP/CO: San Diego, CA 92123	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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
6/26/2014 _____ DATE	
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.	