

1.) CORPORATION NAME:

CUBIC WORLDWIDE TECHNICAL SERVICES, INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1212580**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2280 Historic Decatur Road
Suite 200

CITY/ST/ZIP: SAN DIEGO, CA 92106

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JIMMY L BALENTINE	
TITLE:	PRESIDENT	
ADDRESS:	4550 THIRD AVE SE	
CITY/ST/ZIP/CO:	LACEY, WA 98503-1053	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN J HAYES	
TITLE:	VICE PRESIDENT	
ADDRESS:	9333 BALBOA AVENUE	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GREGORY L TANNER	
TITLE:	T/ASST S	
ADDRESS:	9333 BAUBOA AVE	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK A. HARRISON	
TITLE:	CONTROLLER	
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:	SECRETARY	
ADDRESS:	9333 BALBOA AVE	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	William W. Boyle	
TITLE:	DIRECTOR	
ADDRESS:	9333 Balboa Avenue	
CITY/ST/ZIP/CO:	San Diego, CA 92123	

NAME:	Ruth P. Van Sickle	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	2280 Historic Decatur Road		
	Suite 200		
CITY/ST/ZIP/CO:	San Diego, CA 92106		

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/ JAMES R EDWARDS	JAMES R EDWARDS, SECRETARY	5/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.