

1.) CORPORATION NAME:

**CUBIC WORLDWIDE TECHNICAL SERVICES, INC.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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:           | RUTH P. VAN SICKLE                          |                                   |
| TITLE:          | EXECUTIVE VP                                |                                   |
| ADDRESS:        | 2280 HISTORIC DECATUR ROAD                  |                                   |
| CITY/ST/ZIP/CO: | SUITE 200<br>SAN DIEGO, CA 92106            |                                   |

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

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | JAMES R EDWARDS                             |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | 9333 BALBOA AVE                             |  |
| CITY/ST/ZIP/CO: | SAN DIEGO, CA 92123                         |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | Joseph D. Guarino                           |                                   |
| TITLE:          | CONTROLLER                                  |                                   |
| ADDRESS:        | 2280 Historic Decatur Road                  |                                   |
| CITY/ST/ZIP/CO: | Ste 200<br>SAN DIEGO, CA 92106              |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | ANGELA L. HARTLEY                           |                                   |
| TITLE:          | ASST SECRETARY                              |                                   |
| ADDRESS:        | 9333 BALBOA AVENUE                          |                                   |
| CITY/ST/ZIP/CO: | SAN DIEGO, CA 92123                         |                                   |

|  |   |  |
|--|---|--|
| NAME: Bradley H. Feldmann<br>TITLE: DIRECTOR<br>ADDRESS: 9333 Balboa Avenue<br>CITY/ST/ZIP/CO: San Diego, CA 92123   | <input type="checkbox"/> OFFICER                                      | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: John D. Thomas<br>TITLE: DIRECTOR<br>ADDRESS: 9333 Balboa Avenue<br>CITY/ST/ZIP/CO: San Diego, CA 92123  | <input type="checkbox"/> OFFICER                                      | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Julie M. Maloy<br>TITLE: VP/Tax<br>ADDRESS: 9333 Balboa Avenue<br>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<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT   | ANGELA L. HARTLEY, ASST SECRETARY<br>PRINTED NAME AND CORPORATE TITLE | 4/29/2014<br>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. |   |  |