

1.) CORPORATION NAME:

CUBIC CYBER SOLUTIONS, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1829227**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCorp SERVICES, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

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: 205 VAN BUREN STREET
SUITE 310

CITY/ST/ZIP: HERNDON, VA 20170-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
BRADLEY H FELDMANN	PRESIDENT	9333 BALBOA AVENUE	SAN DIEGO, CA 92123-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
WILLIAM L HOESE	VP, SEC	9333 BALBOA AVENUE	SAN DIEGO, CA 92123-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
JOHN D THOMAS	VICE PRESIDENT	9333 BALBOA AVENUE	SAN DIEGO, CA 92123-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GREGORY L TANNER	TREA	9333 BALBOA AVENUE	SAN DIEGO, CA 92123-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
THOMAS A ECHOLS	DIRECTOR	9333 BALBOA AVENUE	SAN DIEGO, CA 92123-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: KENNETH E BRATCHIE TITLE: DIRECTOR ADDRESS: 205 VAN BUREN STREET SUITE 310 CITY/ST/ZIP/CO: HERNDON, VA 20170-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: KEITH FILZEN TITLE: DIRECTOR ADDRESS: 205 VAN BUREN STREET SUITE 310 CITY/ST/ZIP/CO: HERNDON, VA 20170-	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ WILLIAM L HOESE</u>	<u>WILLIAM L HOESE, VP, SEC</u>	<u>1/9/2012</u>
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.