

1.) CORPORATION NAME:

**CUBIC CYBER SOLUTIONS, 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: **F1829227**

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:	JAMES R EDWARDS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP, SEC/DIR		
ADDRESS:	9333 BALBOA AVENUE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		
NAME:	ANGELA L. HARTLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	9333 BALBOA AVENUE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		
NAME:	GREGORY L TANNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREA		
ADDRESS:	9333 BALBOA AVENUE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		
NAME:	KENNETH E BRATCHIE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	205 VAN BUREN STREET SUITE 310		
CITY/ST/ZIP/CO:	HERNDON, VA 20170		
NAME:	THOMAS A ECHOLS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9333 BALBOA AVENUE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		
NAME:	DAVID R. SCHMITZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9333 BALBOA AVENUE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		

NAME:	Julie M. Maloy	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9333 Balboa Avenue		
CITY/ST/ZIP/CO:	San Diego, CA 92123		

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/ ANGELA L. HARTLEY</u>	<u>ANGELA L. HARTLEY, ASST</u>	<u>6/26/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.