

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90043 039 ***150.00

DOCUMENT # F99000003492

1. Entity Name
CUBIC APPLICATIONS, INC.

Principal Place of Business

**9333 BALBOA AVE.
 SAN DIEGO CA 92123**

Mailing Address

**9333 BALBOA AVE.
 SAN DIEGO CA 92123**

2. Principal Place of Business

3. Mailing Address

9333 Balboa Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MS 10-31

City & State

San Diego, CA

Zip

Country

92123

Country

4. FEI Number **33-0607446**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WALKER, JACK A 4550 THIRD AVENUE, S.E. LACEY WA 98503-1053 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ROUSE, RICHARD F 4550 THIRD AVENUE, S.E. LACEY WA 98503-1053 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD STEWART, WILLIAM C JR 9333 BALBOA AVENUE SAN DIEGO CA 92123 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T THOMAS, JOHN D 9333 BALBOA AVENUE SAN DIEGO CA 92123 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FAIRBANKS, WALTER E 9333 BALBOA AVENUE SAN DIEGO CA 92123 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BAZ, THOMAS A 9333 BALBOA AVENUE SAN DIEGO CA 92123 | <input type="checkbox"/> Delete |

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allan R. Petersen

Allan R. Petersen

Date

4-9-01

Daytime Phone #

858/505-2420

CR2E034 (10/00)

Attachment

**CUBIC APPLICATIONS, INC
OFFICERS AND DIRECTORS**

820711

F 99 000003492

President/CEO/Director
Walker, Jack A.
4550 Third Avenue, S.E.
Lacey, WA 98503-1053

Treasurer
Thomas, John D.
9333 Balboa Avenue
San Diego, CA 92123

Sr. Vice President/COO/Assistant Secretary
Rouse, Richard F.
4550 Third Avenue, S.E.
Lacey, WA 98503-1053

Controller/Director
Baz, Thomas A.
9333 Balboa Avenue
San Diego, CA 92123

Vice President/Secretary/Director
Stewart, William C. Jr.
9333 Balboa Avenue
San Diego, CA 92123

Assistant Treasurer
Petersen, Allan R.
9333 Balboa Avenue
San Diego, CA 92123

Vice President
Van Sickle, Ruth P.
4550 Third Avenue, S.E.
Lacey, WA 98503-1053

Director
Fairbanks, Walter E.
9333 Balboa Avenue
San Diego, CA 92123

General Counsel/Assistant Secretary
Kopf, Kenneth A.
9333 Balboa Avenue
San Diego, CA 92123