

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CUBIC SIMULATION SYSTEMS, INC.
Company ID: 0637506
State of origin: Delaware
Formation date: 4/26/2006 12:00:00 AM
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Principal Office

2001 WEST OAK RIDGE ROAD
ORLANDO, FL 32809

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Theresa W. Kohl	2001 W. Oak Ridge Road, Orlando, FL 32809-3803
Assistant Secretary	Angela L Hartley	9333 BALBOA AVE SAN DIEGO CA 92123
Secretary	James R. Edwards	9333 BALBOA AVE SAN DIEGO CA 92123
Treasurer	Gregory L. Tanner	2001 W OAK RIDGE RD ORLANDO, FL 32809-3803
Vice President	Thomas A. Echols	9333 BALBOA AVE SAN DIEGO CA 92123
Vice President	John D Thomas	9333 BALBOA AVE SAN DIEGO CA 92123

Directors

Director	THOMAS A. ECHOLS	9333 BALBOA AVE SAN DIEGO CA 92123
Director	JOHN D. THOMAS	9333 BALBOA AVE SAN DIEGO CA 92123
Director	BRADLEY H. FELDMANN	9333 BALBOA AVE SAN DIEGO CA 92123
Director	WILLIAM W. BOYLE	9333 BALBOA AVE SAN DIEGO CA 92123
Director	JAMES R. EDWARDS	9333 BALBOA AVE SAN DIEGO CA 92123

Signatures

Signature	Angela L. Hartley
Title	Assistant Secretary