Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0942212 Michael G. Adams KY Secretary of State Received and Filed 6/29/2022 5:24:03 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CUBIC ITS, INC.

Company ID: 0942212 State of origin: Texas

Formation date: 1/21/2016 12:00:00 AM Date filed: 6/29/2022 5:24:03 PM

Fee: \$15.00

Principal Office

522 Gillingham Ln Sugar Land, TX 77478

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JEFFREY LOWINGER 9233 BALBOA AVE., SAN DIEGO, CA 92123
Assistant Secretary KAREN BLOM 9233 BALBOA AVE., SAN DIEGO, CA 92123
Secretary Matthew Shawn Luxton 522 Gillingham Lane, Sugar Land, TX 77478
Treasurer Travis Lee Chester 522 Gillingham Lane, Sugar Lane, TX 77478

Directors

Director Matthew Shawn Luxton 522 Gillingham Lane, Sugar Land, TX 77478

Director JEFFREY LOWINGER 9233 BALBOA AVE., SAN DIEGO, CA 92123

Director HEATHER YAZDAN 9233 BALBOA AVE., SAN DIEGO, CA 92123

Signatures

Signature Karen Blom
Title Assistant Secretary