



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                            |             |                                                                    |                                                                     |                        |                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------|---------------------------------------------------------------------|------------------------|---------------------------|
| 1. Corporate ID No.<br>84005                                                                                                                               |             | 2. Name of Corporation<br>CUBIC WORLDWIDE TECHNICAL SERVICES, INC. |                                                                     |                        |                           |
| 3. Street Address Principal Business Office<br>9333 BALBOA AVENUE                                                                                          |             |                                                                    | City<br>SAN DIEGO                                                   | State<br>CA            | Zip<br>92123              |
| 4. Business Phone No.<br>(858) 277-6780                                                                                                                    |             | 5. State of Incorporation<br>DELAWARE                              |                                                                     |                        |                           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>OPERATION AND MAINTENANCE OF MILITARY EQUIPMENT                             |             |                                                                    |                                                                     |                        |                           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                                    |                                                                     |                        |                           |
| President Name<br>JIMMY L. BALENTINE                                                                                                                       |             |                                                                    | Vice President Name<br>RUTH P. VAN SICKLE                           |                        |                           |
| Street Address<br>4550 THIRD AVENUE, SE                                                                                                                    |             |                                                                    | Street Address<br>4550 THIRD AVENUE, SE                             |                        |                           |
| City<br>LACEY                                                                                                                                              | State<br>WA | Zip<br>98503-1053                                                  | City<br>LACEY                                                       | State<br>WA            | Zip<br>98503-1053         |
| Secretary Name<br>WILLIAM L. HOESE                                                                                                                         |             |                                                                    | Treasurer Name<br>GREG L. TANNER                                    |                        |                           |
| Street Address<br>9333 BALBOA AVENUE                                                                                                                       |             |                                                                    | Street Address<br>9333 BALBOA AVENUE                                |                        |                           |
| City<br>SAN DIEGO                                                                                                                                          | State<br>CA | Zip<br>92123                                                       | City<br>SAN DIEGO                                                   | State<br>CA            | Zip<br>92123              |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                                    |                                                                     |                        |                           |
| Director Name<br>WILLIAM W. BOYLE                                                                                                                          |             |                                                                    | Director Name                                                       |                        |                           |
| Street Address<br>9333 BALBOA AVENUE                                                                                                                       |             |                                                                    | Street Address                                                      |                        |                           |
| City<br>SAN DIEGO                                                                                                                                          | State<br>CA | Zip<br>92123                                                       | City                                                                | State                  | Zip                       |
| Director Name                                                                                                                                              |             |                                                                    | Director Name                                                       |                        |                           |
| Street Address                                                                                                                                             |             |                                                                    | Street Address                                                      |                        |                           |
| City                                                                                                                                                       | State       | Zip                                                                | City                                                                | State                  | Zip                       |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                                    | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                           |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |             |                                                                    | ISSUED SHARES — THIS SECTION <b>MUST</b> BE COMPLETED               |                        |                           |
|                                                                                                                                                            |             |                                                                    | Number of Shares<br>1000                                            | Class/Series<br>COMMON | Par Value<br>NO PAR VALUE |
|                                                                                                                                                            |             |                                                                    |                                                                     |                        |                           |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>FEB 17 2009</b> |
| By:                             | <b>193019469</b>   |
| FOR SECRETARY OF STATE USE ONLY |                    |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Alan Petersen Date: 2 9 09  
Print or Type Name: ALAN PETERSEN  
Title: TAX DIRECTOR

**CUBIC WORLDWIDE TECHNICAL SERVICES, INC**  
**LIST OF OFFICERS AND DIRECTORS**

**FEIN 33-0396203**

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| <b>Title</b>                        | <b>Name</b>       | <b>Business Address</b>                                   |
|-------------------------------------|-------------------|-----------------------------------------------------------|
| President / CEO<br>Director         | Jimmy L Balentine | 4550 Third Avenue, SE<br>Lacey, Wa 98503-1053             |
| Executive Vice<br>President         | Ruth P Van Sickle | 4550 Third Avenue, SE<br>Lacey, Wa 98503-1053             |
| Vice President /<br>General Manager | Kevin J Hayes     | 1280 Historic Decatur Road, Ste 20<br>San Diego, CA 92106 |
| Secretary /<br>General Counsel      | William L Hoesel  | 9333 Balboa Ave<br>San Diego, CA 92123                    |
| Treasurer /<br>Assistant Secretary  | Greg L Tanner     | 9333 Balboa Ave<br>San Diego, CA 92123                    |
| Controller                          | Mark A Harrison   | 9333 Balboa Ave<br>San Diego, CA 92123                    |
| Director                            | William W Boyle   | 9333 Balboa Ave<br>San Diego, CA 92123                    |

**FILED**

FEB 17 2009

By 84005