

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 GLOBAL DEFENSE, INC.
Company ID: 0709604
State of origin: Delaware
Formation date: 7/16/2008 12:00:00 AM
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Principal Office

9333 BALBOA AVENUE
SAN DIEGO, CA 92123

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DAVID H. BUSS	9333 BALBOA AVENUE, SAN DIEGO, CA 91223
Assistant Secretary	ANGELA L HARTLEY	9333 BALBOA AVENUE, SAN DIEGO, CA 91223
Secretary	JAMES R. EDWARDS	9333 BALBOA AVENUE, SAN DIEGO, CA 91223
Treasurer	GREG L. TANNER	9333 BALBOA AVENUE, SAN DIEGO, CA 91223
Vice President	JOSEPH P GUARINO	9333 BALBOA AVENUE, SAN DIEGO, CA 91223
Vice President	JULIE M MALOY	9333 BALBOA AVENUE, SAN DIEGO, CA 91223

Directors

Director	DAVID H. BUSS	9333 BALBOA AVENUE, SAN DIEGO, CA 91223
Director	JAMES R EDWARDS	9333 BALBOA AVENUE, SAN DIEGO, CA 91223
Director	JOHN D THOMAS	9333 BALBOA AVENUE, SAN DIEGO, CA 91223

Signatures

Signature	ANGELA L. HARTLEY
Title	ASST. SECRETARY