

CUBIC CORP /DE/
Form 8-K
April 16, 2007

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

April 11, 2007

Date of Report (date of earliest event reported)

CUBIC CORPORATION

(Exact name of Registrant as specified in charter)

Delaware

(State or other jurisdiction of
incorporation)

1-8931

(Commission File Number)

95-1678055

(I.R.S. Employer Identification
No.)

9333 Balboa Avenue

San Diego, California 92123

(Address of principal executive offices)

Registrant's telephone number, including area code: **(858) 277-6780**

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14-d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).
- ☐ Pre-commencement communications pursuant to Rule 13-e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).

Item 5. Corporate Governance and Management.

Item 5.02. Compensatory Arrangements of Certain Officers.

As of the date, in early 2007, of the filing of the Registrant's Proxy Statement with the Commission, the bonus compensation for Gerald R. Dinkel, one of Registrant's Named Executive Officers, had not been determined. Registrant's Compensation Committee determined on April 11, 2007 that Mr. Dinkel's bonus compensation for the fiscal year ended September 30, 2006 should be set at \$50,000.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

CUBIC CORPORATION

Date April 12, 2007

/s/ W. W. Boyle
W. W. Boyle
Chief Financial Officer