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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 332-2811

Filing Fee: \$0.00

Entity Name and Mailing Address:

HUB PARKING TECHNOLOGY USA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000628836

Address

761 COMMONWEALTH DR
STE 204
WARRENDALE, PA 15086-7615

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000628836

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211134

Registered Agent Name and Address

Current Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

111 8TH AVE 13TH FL
MARIE HAUER
NEW YORK, NY 10011☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

B0071-8027 10/16/2018 8:15 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
JOHN LOVELL	President	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086
JOHN LOVELL	Director	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086
EZECHIELE GALLONI	Director	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086
ENRICO NARDI	Director	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086
MICHELLE ANDERSON	Secretary	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086

The annual report must be signed by an authorized signer of the entity.

Michelle Anderson

Sign Here

Signer's Capacity Secretary

10/16/2018

Date