



0005358705

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005358705

Date Filed: 8/9/2023 11:14:53 AM

Entity Name and Mailing Address:

Entity Name: HUB PARKING TECHNOLOGY USA INC.
Foreign Name (name in home jurisdiction): 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
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211134

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Luca Cervato	Director	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086
Luca Bovalino	Director	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086
Ezechiele Galloni	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.

Job Title: Secretary

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Michelle Anderson

08/09/2023

Sign Here

Date

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