

No. C 211134	Due no later than Sep 30, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
	HUB PARKING TECHNOLOGY USA INC. 761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE PA 15086 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN LOVELL	761 COMMONWEALTH DRIVE SUITE 204	WARRENDALE	PA	USA	15086
DIRECTOR	EZECHIELE GALLONI	761 COMMONWEALTH DRIVE SUITE 204	WARRENDALE	PA	USA	15086
DIRECTOR	ENRICO NARDI	761 COMMONWEALTH DRIVE SUITE 204	WARRENDALE	PA	USA	15086
SECRETARY	MICHELLE ANDERSON	761 COMMONWEALTH DRIVE SUITE 204	WARRENDALE	PA	USA	15086
PRESIDENT	JOHN LOVELL	761 COMMONWEALTH DRIVE SUITE 204	WARRENDALE	PA	USA	15086
5. Organized Under the Laws of: DE C 211134	6. Annual Report must be signed.* Signature: Michelle Anderson Name (type or print): Michelle Anderson		Date: 09/21/2017 Title: Secretary			
Processed 09/21/2017		* Electronically provided signatures are accepted as original signatures.				