



0003619568

**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) 334-2301

Filing Fee: \$0.00

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File #: 0003619568

Date Filed: 9/11/2019 9:48:39 AM

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

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

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
EZECHIELE GALLONI	Director	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086
MICHELLE ANDERSON	Secretary	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086
Luca Bovalino	Director	761 COMMONWEALTH DRIVE SUITE 204 WARRENDALE, PA 15086
Luca Cervato	Director	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

09/11/2019

Date

Signer's Title: Secretary

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