

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005059

Entity Name: HUB PARKING TECHNOLOGY USA INC.

Current Principal Place of Business:

555 KEYSTONE DRIVE
WARRENDALE, PA 15086

Current Mailing Address:

555 KEYSTONE DRIVE
WARRENDALE, PA 15086 US

FEI Number: 80-0779462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MARCELLAN, ANDREA
Address VIA CALARI, 10 40069 ZOLA PREDOSA

City-State-Zip: BOLGONA, ITALY

Title DIRECTOR
Name NARDI, ENRICO
Address VIA CALARI, 10 40069 ZOLA PREDOSA

City-State-Zip: BOLGONA ITALY, AF

Title CEO, DIRECTOR
Name LOVELL, JOHN
Address 555 KEYSTONE DRIVE

City-State-Zip: WARRENDALE PA 15086

Title COO
Name PITCHFORD, MARK
Address 555 KEYSTONE DRIVE

City-State-Zip: WARRENDALE PA 15086

Title SECRETARY
Name GILKEY, NANCY
Address 555 KEYSTONE DRIVE

City-State-Zip: WARRENDALE PA 15086

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY GILKEY

SECRETARY

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date