

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005059

**Entity Name:** HUB PARKING TECHNOLOGY USA INC.

**Current Principal Place of Business:**

761 COMMONWEALTH DRIVE  
SUITE 204  
WARRENDALE, PA 15086

**Current Mailing Address:**

761 COMMONWEALTH DRIVE  
SUITE 204  
WARRENDALE, PA 15086 US

**FEI Number:** 80-0779462

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
SUITE 250  
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:** KATIE WONSCH

04/19/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name NARDI, ENRICO  
Address 761 COMMONWEALTH DRIVE  
SUITE 204  
City-State-Zip: WARRENDALE PA 15086

Title CEO, DIRECTOR  
Name LOVELL, JOHN  
Address 761 COMMONWEALTH DRIVE  
SUITE 204  
City-State-Zip: WARRENDALE PA 15086

Title DIRECTOR  
Name GALLONI, EZECHIELE  
Address 761 COMMONWEALTH DRIVE  
SUITE 204  
City-State-Zip: WARRENDALE PA 15086

Title SECRETARY  
Name ANDERSON, MICHELLE  
Address 761 COMMONWEALTH DRIVE  
SUITE 204  
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:** MICHELLE ANDERSON

SECRETARY

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date