

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0904690

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HUB PARKING TECHNOLOGY USA INC.
Company ID: 0904690
State of origin: Delaware
Formation date: 12/11/2014 12:00:00 AM
Date filed: 6/15/2021 3:25:04 PM
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Principal Office

761 COMMONWEALTH DRIVE
SUITE 204
761 COMMONWEALTH DRIVE, SUITE 204
WARRENDALE
WARRENDALE, PA 15086

Registered Agent Name/Address

SUSAN JOHNSON, C/O NATIONAL REGISTERED AGENTS, INC
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Luca Bovalino	761 Commonwealth Drive Suite 204, Warrendale, PA 15086
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Directors

Director	Luca Bovalino	761 Commonwealth Drive Suite 204, Warrendale, PA 15086
Director	Michelle Anderson	761 Commonwealth Drive Suite 204, Warrendale, PA 15086
Director	Luca Cervato	761 Commonwealth Drive Suite 204, Warrendale, PA 15086
Director	Ezechielle Galloni	761 Commonwealth Drive Suite 204, Warrendale, PA 15086

Signatures

Signature	Michelle Anderson
Title	Controller