

0904690
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/2/2023 10:37:33 AM
 Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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Annual Report
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For the Year 2023

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: 5/2/2023 10:35:53 AM
Fee: \$15.00

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

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 CFO/Financial Controller