

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