

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001610

**Entity Name:** CARDTRONICS USA, INC.

**Current Principal Place of Business:**

3250 BRIARPARK DR  
STE 400  
HOUSTON, TX 77042

**FILED**  
**Apr 25, 2018**  
**Secretary of State**  
**CC5260284993**

**Current Mailing Address:**

3250 BRIARPARK DR  
STE 400  
HOUSTON, TX 77042 US

**FEI Number: 76-0419117**

**Certificate of Status Desired: No**

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

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
TALLAHASSEE, FL 32301 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            PRESIDENT  
Name            BAILEY, BRIAN  
Address        3250 BRIARPARK DR  
                  STE 400  
City-State-Zip: HOUSTON TX 77042

Title            TREASURER, DIRECTOR  
Name            CONRAD, BRAD  
Address        3250 BRIARPARK DR  
                  STE 400  
City-State-Zip: HOUSTON TX 77042

Title            CEO  
Name            WEST, EDWARD H  
Address        3250 BRIARPARK DR  
                  STE 400  
City-State-Zip: HOUSTON TX 77042

Title            CFO  
Name            FERRERA, GARY W  
Address        3250 BRIARPARK DR  
                  STE 400  
City-State-Zip: HOUSTON TX 77042

Title            SECRETARY, DIRECTOR  
Name            CARBONELLI, PAUL  
Address        3250 BRIARPARK DR  
                  STE 400  
City-State-Zip: HOUSTON TX 77042

*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: PAUL CARBONELLI**

**SECRETARY**

**04/25/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date