

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001610

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

**Current Principal Place of Business:**

864 SPRING ST NW  
ATLANTA, GA 30309

**Current Mailing Address:**

864 SPRING ST NW  
ATLANTA, GA 30309 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 SECRETARY, VICE PRESIDENT,  
DIRECTOR  
Name CARBONELLI, PAUL  
Address 2050 W SAM HOUSTON PKWY S  
STE 1300  
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR, PRESIDENT  
Name SAMOYLENKO, VLADIMIR  
Address 864 SPRING ST NW  
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR, VICE PRESIDENT  
Name SONG, YI  
Address 864 SPRING ST NW  
City-State-Zip: ATLANTA GA 30309

Title VICE PRESIDENT  
Name KHASSIAN, HEATHER  
Address 864 SPRING ST NW  
City-State-Zip: ATLANTA GA 30309

*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**

**04/22/2023**

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

\_\_\_\_\_  
Date