

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001610

Entity Name: CARDTRONICS USA, INC.

FILED
Apr 25, 2019
Secretary of State
1817606194CC

Current Principal Place of Business:

2050 W SAM HOUSTON PKWY S
STE 1300
HOUSTON, TX 77042

Current Mailing Address:

2050 W SAM HOUSTON PKWY S
STE 1300
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 VP
Name BAILEY, BRIAN
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title TREASURER, DIRECTOR
Name CONRAD, BRAD
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title CEO, PRESIDENT
Name WEST, EDWARD H
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title CFO
Name FERRERA, GARY W
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name CARBONELLI, PAUL
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title SECRETARY, VP
Name KILLEEN, AIMIE
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name WEINSTEIN, ANGELA
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title VP
Name ANTILLEY, DAN
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Continues on page 2

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: AIMIE KILLEEN

SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MACKINNON, STUART
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title VP
Name NOLAN, BRAD
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title VP
Name TERRY, MARC
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title VP
Name HOUSE, GERI
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042

Title VP
Name GULLO, PAUL
Address 2050 W SAM HOUSTON PKWY S
STE 1300
City-State-Zip: HOUSTON TX 77042