

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001610

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

**FILED**  
**Mar 23, 2015**  
**Secretary of State**  
**CC4261568439**

**Current Principal Place of Business:**

3250 BRIARPARK DRIVE  
SUITE 400  
HOUSTON, TX 77042

**Current Mailing Address:**

3250 BRIARPARK DRIVE  
SUITE 400  
HOUSTON, TX 77042

**FEI Number: 76-0419117**

**Certificate of Status Desired: No**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
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, GENERAL COUNSEL,  
DIRECTOR  
Name KELLER, MICHAEL E.  
Address 3250 BRIARPARK DRIVE  
SUITE 400  
City-State-Zip: HOUSTON TX 77042

Title CEO  
Name RATHGABER, STEVEN A  
Address 3250 BRIARPARK DRIVE  
SUITE 400  
City-State-Zip: HOUSTON TX 77042

Title CFO  
Name BREWSTER, J. CHRIS  
Address 3250 BRIARPARK DRIVE  
SUITE 400  
City-State-Zip: HOUSTON TX 77042

Title PRESIDENT  
Name DOVE, DAVID  
Address 3250 BRIARPARK DRIVE  
SUITE 400  
City-State-Zip: HOUSTON TX 77042

Title ASST. SECRETARY  
Name KASMANI, DILSHAD  
Address 3250 BRIARPARK DRIVE  
SUITE 400  
City-State-Zip: HOUSTON TX 77042

Title VP  
Name MCCARTHY, P. MICHAEL  
Address 3250 BRIARPARK DRIVE  
SUITE 400  
City-State-Zip: HOUSTON TX 77042

Title ASST. SECRETARY  
Name BEGUM, SASHA  
Address 3250 BRIARPARK DRIVE  
SUITE 400  
City-State-Zip: HOUSTON TX 77042

Title TREASURER  
Name RUDEN, TODD  
Address 3250 BRIARPARK DRIVE  
SUITE 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: MICHAEL E. KELLER**

**GENERAL COUNSEL AND 03/23/2015  
SECRETARY**

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

\_\_\_\_\_  
Date