

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001610

Entity Name: CARDTRONICS USA, INC.

Current Principal Place of Business:

3250 BRIARPARK DRIVE
SUITE 400
HOUSTON, TX 77042

FILED
Apr 28, 2014
Secretary of State
CC1439532617

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 SEC, GC
Name KELLER, MICHAEL
Address 3250 BRIARPARK DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77042

Title CEOP
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 DIR
Name SPOTTISWOOD, JULI
Address 3250 BRIARPARK DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77042

Title DIR
Name DIAZ, JORGE
Address 3250 BRIARPARK DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77042

Title CAO
Name CONRAD , BRAD
Address 3250 BRIARPARK DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77042

Title CIO
Name GARCIA , JERRY
Address 3250 BRIARPARK DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77042

Title D
Name PHILLIPS, PATRICK
Address 3250 BRIARPARK DRIVE, SUITE 400
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: MICHAEL KELLER

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name LYNCH, DENNIS
Address 3250 BRIARPARK DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77042

Title D
Name ARNOULT , TIM
Address 3250 BRIARPARK DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77042

Title P
Name CLINARD, MICHAEL
Address 3250 BRIARPARK DRIVE
City-State-Zip: HOUSTON TX 77042

Title D
Name ROSSI, MARK
Address 3250 BRIARPARK DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77042

Title P
Name UPDYKE , RICK
Address 3250 BRIARPARK DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77042