

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001610

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

**FILED**  
**May 13, 2020**  
**Secretary of State**  
**5573349558CC**

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

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

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

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

Title           VICE PRESIDENT  
Name           MACKINNON, STUART  
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**

**05/13/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title VICE PRESIDENT  
Name KOLTER, EVAN  
Address 2050 W SAM HOUSTON PKWY S  
STE 1300  
City-State-Zip: HOUSTON TX 77042

Title VICE PRESIDENT  
Name CONRAD, JOBE  
Address 2050 W SAM HOUSTON PKWY S  
STE 1300  
City-State-Zip: HOUSTON TX 77042

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

Title VICE PRESIDENT  
Name NOGALO, STEVE  
Address 2050 W SAM HOUSTON PKWY S  
STE 1300  
City-State-Zip: HOUSTON TX 77042

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

Title VICE PRESIDENT  
Name HUNT, CARTER  
Address 2050 W SAM HOUSTON PKWY S  
STE 1300  
City-State-Zip: HOUSTON TX 77042

Title VICE PRESIDENT  
Name TUSSING, ANDREW  
Address 2050 W SAM HOUSTON PKWY S  
STE 1300  
City-State-Zip: HOUSTON TX 77042

Title VICE PRESIDENT  
Name SLEETH, KERRIN  
Address 2050 W SAM HOUSTON PKWY S  
STE 1300  
City-State-Zip: HOUSTON TX 77042

Title VICE PRESIDENT  
Name KHASSIAN, HEATHER  
Address 2050 W SAM HOUSTON PKWY S  
STE 1300  
City-State-Zip: HOUSTON TX 77042

Title VICE PRESIDENT  
Name KNOLL, BILL  
Address 2050 W SAM HOUSTON PKWY S  
STE 1300  
City-State-Zip: HOUSTON TX 77042