

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 31, 2008 8:00 am**  
**Secretary of State**

03-31-2008 90012 004 \*\*\*150.00

**DOCUMENT # F02000000504**

1. Entity Name  
**CARDTRONICS GP, INC.**



Principal Place of Business  
**3110 HAYES ROAD SUITE 300  
HOUSTON, TX 77082**

Mailing Address  
**3110 HAYES ROAD  
SUITE 300  
HOUSTON, TX 77082**

**40054573**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02012008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**75-3003720**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **CLINARD, RALPH H**  
STREET ADDRESS **3110 HAYES ROAD SUITE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **PD** ☐ Change ☒ Addition  
NAME **ANTONINI, JACK**  
STREET ADDRESS **3110 HAYES RD SUITE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **S** ☐ Delete  
NAME **KELLER, MICHAEL**  
STREET ADDRESS **3110 HAYES RD, STE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **CD** ☐ Change ☒ Addition  
NAME **LUMMIS, FRED**  
STREET ADDRESS **3116 HAYES RD SUITE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **CAO** ☐ Delete  
NAME **UPTON, THOMAS**  
STREET ADDRESS **3110 HAYES ROAD STE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **D** ☐ Change ☒ Addition  
NAME **COBEN, RON**  
STREET ADDRESS **3110 HAYES RD SUITE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **COD** ☐ Delete  
NAME **CLINARD, MICHAEL**  
STREET ADDRESS **3110 HAYES ROA SUITE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **D** ☐ Change ☒ Addition  
NAME **BRAZELTON, FREDERICK**  
STREET ADDRESS **3110 HAYES RD SUITE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **AS** ☐ Delete  
NAME **OLIPHANT, PAUL**  
STREET ADDRESS **3110 HAYES ROAD SUITE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **AS** ☐ Change ☒ Addition  
NAME **MORSE, JAMES E**  
STREET ADDRESS **3110 HAYES RD SUITE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE **CFO** ☐ Delete  
NAME **BREWSTER, CHRIS**  
STREET ADDRESS **3110 HAYES ROAD, SUITE 300**  
CITY-ST-ZIP **HOUSTON, TX 77082**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James E. Morse **James E. Morse**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/08  
Date

281 596-9988  
Daytime Phone #