

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 030 ***150.00

DOCUMENT # F98000005034

1. Corporation Name

SHAMROCK ATM INC.

Principal Place of Business

5400 LEGACY DRIVE
PLANO TX 75024

Mailing Address

5400 LEGACY DRIVE
PLANO TX 75024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1998

4. FEI Number

75-2776920

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 200 Vesey Street

2a. Mailing Address

26 200 Vesey Street

Suite, Apt. #, etc.

22 New York, NY

Suite, Apt. #, etc.

27 New York, NY

City & State 4601

23 10285-USA

City & State

28 10285-4601 USA

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☒ DELETE
NAME DENTLINGER, DALE H
STREET ADDRESS 5400 LEGACY DRIVE
CITY-ST-ZIP PLANO TX 75024

TITLE PD ☒ DELETE
NAME RUDOLPH, PAUL E
STREET ADDRESS 5400 LEGACY DRIVE
CITY-ST-ZIP PLANO TX 75024

TITLE VD ☒ DELETE
NAME TIERNEY, KEVIN M
STREET ADDRESS 5400 LEGACY DRIVE
CITY-ST-ZIP PLANO TX 75024

TITLE V ☒ DELETE
NAME CASTLE, JOHN R JR.
STREET ADDRESS 5400 LEGACY DRIVE
CITY-ST-ZIP PLANO TX 75024

TITLE S ☒ DELETE
NAME MARBLE, SHIRLEY J
STREET ADDRESS 5400 LEGACY DRIVE
CITY-ST-ZIP PLANO TX 75024

TITLE T ☒ DELETE
NAME KRENZ, SCOTT J
STREET ADDRESS 5400 LEGACY DRIVE
CITY-ST-ZIP PLANO TX 75024

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME David C. House
1.3 STREET ADDRESS 200 Vesey Street
1.4 CITY-ST-ZIP New York, NY 10285

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME Stephen J. Squeri
2.3 STREET ADDRESS 200 Vesey Street
2.4 CITY-ST-ZIP New York, NY 10285

3.1 TITLE CFO & Treasurer ☒ Change ☐ Addition
3.2 NAME Lisa Simone Westlake
3.3 STREET ADDRESS 200 Vesey Street
3.4 CITY-ST-ZIP New York, NY 10285

4.1 TITLE Secretary ☒ Change ☐ Addition
4.2 NAME Stephen P. Norman
4.3 STREET ADDRESS 200 Vesey Street
4.4 CITY-ST-ZIP New York, NY 10285

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephen P. Norman

4/26/99

212 640-3250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

Date

Daytime Phone #

CR2E034 (11/98)

0541875

546712-90008-30

Doc # F98000005034

2/10/99

**SHAMROCK ATM INC.
American Express Tower
200 Vesey St.
New York, NY 10285**

Officers		Address
President	David C. House	200 Vesey St., NY, NY 10285
Vice President	Stephen J. Squeri	200 Vesey St., NY, NY 10285
CFO & Treasurer	Lisa Simone Westlake	200 Vesey St., NY, NY 10285
Secretary	Stephen P. Norman	200 Vesey St., NY, NY 10285
Director	David C. House	200 Vesey St., NY, NY 10285
	Lisa Simone	200 Vesey St., NY, NY 10285
	Stephen P. Norman	200 Vesey St., NY, NY 10285