

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 24, 2001 8:00 am
Secretary of State

05-24-2001 90321 047 ***150.00

DOCUMENT # F9800000.5034

1. Entity Name

SHAMROCK ATM INC.

Principal Place of Business

200 Vesey St.
NY, NY 10285

Mailing Address

90 Hudson St., 7th fl.
Jersey City NJ 07302-3996

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2776920

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

553247

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301-2525

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP See Attachment

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

13. 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 report or supplemental report is true and accurate and that no 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; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Stephen P. Norman
Secretary

Date

Daytime Phone #

4/27/01

201-209-3393

CR2E034 (11/00)

2/10/99

Attachment #
F98000005034

**SHAMROCK ATM INC.
American Express Tower
200 Vesey St.
NEW YORK, NY 10285**

553247

Title	Name	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 Westlake	200 Vesey St., NY, NY 10285
	Stephen P. Norman	200 Vesey St., NY, NY 10285