

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003729

Entity Name: TRM ATM CORPORATION

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

5208 NE 122ND AVENUE
PORTLAND, OR 972301074

New Principal Place of Business:

1101 KINGS HIGHWAY N
SUITE G-100
CHERRY HILL, NJ 08034

Current Mailing Address:

5208 NE 122ND AVENUE
PORTLAND, OR 972301074

New Mailing Address:

1101 KINGS HIGHWAY N
SUITE G-100
CHERRY HILL, NJ 08034

FEI Number: 93-1263309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STERN, RICHARD B
Address: 5208 NE 122ND AVE
City-St-Zip: PORTLAND, OR 97230

Title: D () Delete
Name: BROTMAN, JEFFREY F
Address: 5208 NE 122ND AVE
City-St-Zip: PORTLAND, OR 972301074

Title: DCFO () Delete
Name: DOLAN, MICHAEL J
Address: 5208 NE 122ND AVE
City-St-Zip: PORTLAND, OR 972301074

Title: S () Delete
Name: DOLAN, MICHAEL J
Address: 5208 NE 122ND AVE
City-St-Zip: PORTLAND, OR 972301074

Title: POA (X) Delete
Name: PITCHER, JON S
Address: 5208 NE 122ND AVENUE
City-St-Zip: PORTLAND, OR 972301074

Title: AS (X) Delete
Name: PITCHER, JON S
Address: 5208 NE 122ND AVENUE
City-St-Zip: PORTLAND, OR 972301074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STERN, RICHARD B
Address: 1101 KINGS HIGHWAY N, STE G-100
City-St-Zip: CHERRY HILL, NJ 08034

Title: CFOD (X) Change () Addition
Name: DOLAN, MICHAEL J
Address: 1101 KINGS HIGHWAY N, STE G-100
City-St-Zip: CHERRY HILL, NJ 08034

Title: VP (X) Change () Addition
Name: FALONE, DOUGLAS B
Address: 1101 KINGS HIGHWAY N, STE G-100
City-St-Zip: CHERRY HILL, NJ 08034

Title: SEC (X) Change () Addition
Name: DOLAN, MICHAEL J
Address: 1101 KINGS HIGHWAY N, STE G-100
City-St-Zip: CHERRY HILL, NJ 08034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. DOLAN

CFO

09/04/2009

Electronic Signature of Signing Officer or Director

Date