



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000954555

2. Name of Corporation Cardtronics USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 2050 W SAM HOUSTON PKWY S STE 1300

City or Town: HOUSTON

State: TX Zip: 77042 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522320

6. Brief Description of the Character of Business Conducted in Rhode Island

FINANCIAL

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	EDWARD H WEST	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
CFO	GARY W FERRERA	2050 W SAM HOUSTON PKWY S STE 1300

		HOUSTON, TX 77042 USA
VICE PRESIDENT	GERI HOUSE	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	BRAD NOLAN	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	PAUL GULLO	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	DAN ANTILLEY	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
DIRECTOR	PAUL CARBONELLI	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
DIRECTOR	ANGELA WEINSTEIN	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
TREASURER & DIRECTOR	BRAD CONRAD	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
SECRETARY	AIMIE KILLEEN	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	STUART MACKINNON	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	CARTER HUNT	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	EVAN KOLTER	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	ANDREW TUSSING	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	JOBE CONRAD	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	KERRIN SLEETH	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	PAUL CARBONELLI	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	HEATHER KHAASSIAN	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	STEVE NOGALO	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	ANGELA WEINSTEIN	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA
VICE PRESIDENT	BILL KNOLL	2050 W SAM HOUSTON PKWY S STE 1300 HOUSTON, TX 77042 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2021 at 4:52:40 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By AIMIE KILLEEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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