

1.) CORPORATION NAME:

Cardtronics USA, Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1820283**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3250 BRIARPARK DRIVE STE 400

CITY/ST/ZIP: HOUSTON, TX 77042-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRSTINE NGUYEN	
TITLE:	VP-TAX/AS	
ADDRESS:	3250 BRIARPARK DRIVE STE 400	
CITY/ST/ZIP/CO:	HOUSTON, TX 77042-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J CHRIS BREWSTER	
TITLE:	CFO	
ADDRESS:	3250 BRIARPARK DRIVE STE 400	
CITY/ST/ZIP/CO:	HOUSTON, TX 77042-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVEN RATHGABER	
TITLE:	PRESIDENT	
ADDRESS:	3250 BRIARPARK DRIVE STE 400	
CITY/ST/ZIP/CO:	HOUSTON, TX 77042-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL E KELLER	
TITLE:	SECRETARY	
ADDRESS:	3250 BRIARPARK DRIVE STE 400	
CITY/ST/ZIP/CO:	HOUSTON, TX 77042-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JULI SPOTTISWOOD	
TITLE:	DIRECTOR	
ADDRESS:	3250 BRIARPARK DRIVE STE 400	
CITY/ST/ZIP/CO:	HOUSTON, TX 77042-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL E KELLER</u>	<u>MICHAEL E KELLER, SECRETARY</u>	<u>1/23/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.