Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ATM HOLDINGS, INC 0338902.09.99998 5/15/2008 7:25:45 PM \$15.00

Principal Office

Registered Agent

345 ROUSER ROAD, BLDG #5 CORAOPOLIS, PA 15108-4726 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	RAYMOND R QUIRK	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Treasurer	PATRICK G FARENGA	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Directors

Director ANTHONY J PARK

601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Signatures

Signature	MADELINE BAREWALD
Title	ASSISTANT VICE PRESIDENT