FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

Check this box if no longer subject
to Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

1. Name and Address of Reporting Person\* Braunstein Douglas L

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

7. Nature of Indirect Beneficial Ownership (Instr. 4)

footnotes(3)(4)(5)

11. Nature of Indirect Beneficial Ownership (Instr. 4)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

	1(5).			Tilled							Company /									
Name and Address of Reporting Person*     Hudson Executive Capital LP				2. Issuer Name <b>and</b> Ticker or Trading Symbol CANTALOUPE, INC. [ CTLP ]									5. Relationship of I (Check all applicat X Director		able)		n(s) to Issuer 10% Owner			
(Last) C/O CAI	•	rst) ( ER, WICKERSH	Middle IAM	•		ate of E 14/202		ransa	actio	on (Mo	onth/Day/Ye	ar)				Officer (g pelow)	give title		Other (s below)	pecify
200 LIB	ERTY STR	EET			4. If	Amend	lment, Da	ate of	f Ori	ginal I	Filed (Mont	h/Day	/Yea		5. Individu Line)	ıal or Jo	int/Group Fil	ing (0	Check Ap	plicable
(Street) NEW Y	ORK N	Y 1	10281	1											, F		d by One Re		-	
(City)	(S	tate) (	Zip)																	
		Table	_	Non-Deriva				_	uir	ed, [							_			
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Yea			ar) E	any	ution Date,		3. Transaction Code (Instr. 8)		4. Securities Additional Addition				5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
								Cod	de	v	Amount	(A) (D)	or	Price	Reported Transact (Instr. 3 a	ion(s)				
Common	Stock			05/14/202	1			A	A		9,606	A	4	\$0	25,0	15 <sup>(1)</sup>	<b>D</b> <sup>(2)</sup>			
Common	Stock														11,99	5,765	I		See footno	tes <sup>(3)(4)(5</sup>
		Ta	ble I	II - Derivati (e.g., pu							sposed s, conve					ned				
1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security		on Date E e (Month/Day/Year) if		Deemed cution Date, ny nth/Day/Year)		action (Instr.			Expiratio ive (Month/D ies ed				7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		8. Price of Derivative Security (Instr. 5)	tive de ty Se 5) Be Ov Fo Re Tr	Number of erivative scurities eneficially wned ollowing eported ansaction(s) estr. 4)	For Dire	nership m: ect (D) ndirect Instr. 4)	11. Natu of Indire Benefici Owners (Instr. 4)
					Code	v	(A) (	D)	Dat Exe	e ercisab	Expira		Title	Amount or Number of Shares						
ı		f Reporting Person									•			•		•				
Hudson ———	1 Executi	ve Capital LI				_														
l	DWALADI ERTY STR	(First) ER, WICKERSH EET		(Middle) & TAFT LI	LP															
(Street) NEW Y	ORK	NY	1	10281																
(City)		(State)	(	(Zip)																
		f Reporting Person'	*																	
l .	DWALADI ERTY STR	(First) ER, WICKERSH EET		(Middle) & TAFT LI	ĹΡ															
(Street) NEW YO	ORK	NY	1	10281																
(City)		(State)	(	(Zip)																

(Last)	(First)	(Middle)							
C/O CADWALADER, WICKERSHAM & TAFT LLP									
200 LIBERTY STREET									
-									
(Street)									
NEW YORK	NY	10281							
(-)									
(City)	(State)	(Zip)							

## **Explanation of Responses:**

- 1. Represents Restricted Stock Units ("RSUs"), each of which represent a nontransferable right to receive one share of the Issuer's common stock. The RSUs vest and become exercisable on the first anniversary of the date of the grant subject to continued service (as defined in Cantaloupe, Inc.'s 2018 Equity Incentive Plan), with accelerated prorated vesting upon a separation from service in accordance with the applicable award agreement.
- 2. These securities are directly owned by Douglas L. Braunstein. The other Reporting Persons included in this Form 4 do not have beneficial ownership of such securities.
- 3. In addition to Hudson Executive, this Form 4 is being filed jointly by HEC Management GP LLC, a Delaware limited liability company ("Management GP"), and Douglas L. Braunstein, a citizen of the United States of America (together with Hudson Executive and Management GP, the "Reporting Persons"), each of whom has the same business address as Hudson Executive and may be deemed to have a pecuniary interest in the securities reported on this Form 4 (the "Subject Securities").
- 4. Hudson Executive, as the investment adviser to certain affiliated investment funds, may be deemed to be the beneficial owner of the Subject Securities for purposes of Rule 16a-1(a) under the Securities Exchange Act of 1934. Management GP, as the general partner of Hudson Executive, may be deemed to be the beneficial owner of the Subject Securities for purposes of Rule 16a-1(a). By virtue of Mr. Braunstein's position as Managing Partner of Hudson Executive and Managing Member of Management GP, Mr. Braunstein may be deemed to be the beneficial owner of the Subject Securities for purposes of Rule 16a-1(a).
- 5. Each of the Reporting Persons disclaims any beneficial ownership of any of the Subject Securities, except to the extent of any pecuniary interest therein.

**HUDSON EXECUTIVE** 

CAPITAL LP, By: HEC

Management GP LLC, its

<u>general partner, By: /s/</u> <u>05/14/2021</u>

Douglas L. Braunstein, Name:

Douglas L. Braunstein, Title:

Managing Member

HEC MANAGEMENT GP

LLC, By: /s/ Douglas L.

Braunstein, Name: Douglas L. 05/14/2021

Braunstein, Title: Managing

Member

DOUGLAS L.

BRAUNSTEIN, /s/ Douglas 05/14/2021

L. Braunstein

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.