SEC Form 4

FORM 4

Check this box if no longer subject to Section 16

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Form 4 or Form 5 obligation 1(b).		Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940										hours per	response:	0.5			
1. Name and Address of Reporting Person [*] <u>RICHEY ELLEN</u>					2. Issuer Name and Ticker or Trading Symbol <u>CANTALOUPE, INC.</u> [CTLP]									onship of Reporti Il applicable) Director	Ū	10% C	
(Last) (First) (Middle) 100 DEERFIELD LANE SUITE 300					3. Date of Earliest Transaction (Month/Day/Year) 05/14/2021									Officer (give t	tle below)	Other	specify below)
(Street) MALVERN (City)	PA (State)	19 (Zi	4	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individ X	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
			Table I -	Non-D	erivative	e Securi	ities Acc	uired,	Disp	osed of	, or Bei	neficially	Owned				
D				Date	insaction th/Day/Year			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Dispos (D) (Instr. 3, 4 and 5)			sposed Of	Beneficially Owned Following Reported		6. Ownership Form Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial
						(Month/Day/Year)		Code	v	Amount	(A) or (D) Pric		Price	Transaction(s) (Instr. 3 and 4)			Ownership (Instr. 4)
Common Stock					/14/2021	4/2021		Α		9,606 ⁽¹⁾		Α	\$ <mark>0</mark>	25,015		D	
			Table				es Acqui arrants,					ficially O rities)	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisab Expiration Date (Month/Day/Year)		Underlying Derivative Se				9. Numbe derivativ	tive Ownership Form: Direct (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
Security (Instr. 3)	or Exercise Price of		if any			Disposed	of (D)	(Month/I	Day/Ye	ar)	3 and 4)			Security (Instr. 5)	Securitie Beneficia Owned Followin	ally (D) or Indirect (I)	Ownership

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.

Remarks:

Exhibit List: Exhibit 24 - Power of Attorney

/s/ Davina Furnish, Attorney in Fact ** Signature of Reporting Person

05/14/2021 Date

OMB APPROVAL

3235-0287

OMB Number:

Estimated average burden

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

* 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. 78f(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.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints Davina Furnish and Wayne Jackson, and with full power of subs: (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the (2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of USA Technologies, Inc. (the "((3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of bei The undersigned hereby grants to such attorney in-fact full power and authority to do and perform any and every act and thing whatsoever requi: This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 26 day of March, 2021.

/s/ Ellen Richey Signature

Mary Ellen Richey Print Name