

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0871617
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HEARTLAND PAYMENT SOLUTIONS, INC.
Company ID: 0871617
State of origin: Delaware
Formation date: 11/7/2013 12:00:00 AM
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Principal Office

90 NASSAU STREET
2ND FLOOR
PRINCETON, NJ 08542

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MICHAEL A. LAWLER	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Secretary	CHARLES H. N. KALLENBACH	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Treasurer	JOSEPH E. WHITE	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542

Directors

Director	ROBERT H. B. BALDWIN, JR.	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
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Signatures

Signature	CHARLES H. N. KALLENBACH
Title	SECRETARY