

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  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/18/2015 4:09:09 PM  
**Fee:** \$15.00

**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 Suite 202 570 Devall Drive, Auburn, AL 36832  
Secretary CHARLES H. N. KALLENBACH 90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ  
08542  
Treasurer JOSEPH E. WHITE Suite 300 300 Carnegie Center, Princeton, NJ 08540

**Directors**

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

**Signatures**

Signature Joseph E. White  
Title TREASURER