

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0871617

Michael G. Adams  
KY Secretary of State

Received and Filed

7/20/2021 10:28:53 AM

Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** HEARTLAND PAYMENT SOLUTIONS, INC.  
**Company ID:** 0871617  
**State of origin:** Delaware  
**Formation date:** 11/7/2013 12:00:00 AM  
**Date filed:** 7/20/2021 10:28:53 AM  
**Fee:** \$15.00

**Principal Office**

10 GLENLAKE PARKWAY  
NORTH TOWER  
ATLANTA, GA 30328

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| President | David L. Green    | 10 Glenlake Parkway, North Tower, Atlanta, GA 30328 |
| Secretary | David L. Green    | 10 Glenlake Parkway, North Tower, Atlanta, GA 30328 |
| Treasurer | Cameron M. Bready | 10 Glenlake Parkway, North Tower, Atlanta, GA 30328 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | David L. Green    | 10 Glenlake Parkway, North Tower, Atlanta, GA 30328 |
| Director | Cameron M. Bready | 10 Glenlake Parkway, North Tower, Atlanta, GA 30328 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Mandy Hendricks   |
| <b>Title</b>     | Power of Attorney |