

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0954833
Michael G. Adams
KY Secretary of State
Received and Filed
4/8/2023 8:24:23 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: HEARTLAND PAYMENT SYSTEMS, LLC
Company ID: 0954833
State of origin: Delaware
Formation date: 6/9/2016 12:00:00 AM
Date filed: 4/8/2023 8:23:37 AM
Fee: \$15.00

Principal Office
3550 LENOX RD.
SUITE 3000
ATLANTA, GA 30326

Registered Agent Name/Address

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

Members/Managers

Member	Global Payments Inc.	3550 Lenox Rd. Suite 3000 Atlanta Georgia 30326
Manager	David L Green	3550 Lenox Rd. Suite 3000 Atlanta Georgia 30326

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney