

Kentucky Secretary of State Annual Report

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Company HEARTLAND PAYMENT SYSTEMS, INC.
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Principal Office

90 NASSAU ST
PRINCETON, NJ 08542

Registered Agent

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

Officers

Chairman	Robert O Carr	90 NASSAU ST,PRINCETON,NJ 08542
CEO	ROBERT O. CARR	90 NASSAU ST,PRINCETON,NJ 08542
CFO	Robert H B Baldwin Jr	90 NASSAU ST,PRINCETON,NJ 08542
Secretary	ROBERT H.B. BALDWIN, JR.	90 NASSAU ST,PRINCETON,NJ 08542
ARP Signature	Robert H B Baldwin Jr	90 NASSAU ST,PRINCETON,NJ 08542

Directors

Director	Scott L Bok	90 NASSAU ST,PRINCETON,NJ 08542
Director	Mitchell L Hollin	90 NASSAU ST,PRINCETON,NJ 08542
Director	Robert H Niehaus	90 NASSAU ST,PRINCETON,NJ 08542
Director	Marc J Ostro	90 NASSAU ST,PRINCETON,NJ 08542
Director	Jonathan J Palmer	90 NASSAU ST,PRINCETON,NJ 08542
Director	George F Raymond	90 NASSAU ST,PRINCETON,NJ 08542

Signatures

Signature Robert H.B. Baldwin, Jr.
Title Secretary