

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                 |
|-------------------|---------------------------------|
| <b>Company</b>    | HEARTLAND PAYMENT SYSTEMS, INC. |
| <b>Company ID</b> | 0584572.09.99999                |
| <b>Date Filed</b> | 5/15/2008 3:04:35 PM            |
| <b>Fee</b>        | \$15.00                         |

## 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 |

## 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 |

## Signatures

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Charles H.N. Kallenbach |
| <b>Title</b>     | Secretary               |