

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0584572

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HEARTLAND PAYMENT SYSTEMS, INC.
Company ID: 0584572
State of origin: Delaware
Formation date: 4/26/2004 12:00:00 AM
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Principal Office

90 NASSAU ST
PRINCETON, NJ 08542

Registered Agent Name/Address

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

Current Officers

CEO	ROBERT O. CARR	90 NASSAU ST,PRINCETON,NJ 08542
President	Robert H B Baldwin Jr	90 NASSAU ST,PRINCETON,NJ 08542
Secretary	CHARLES H.N. KALLENBACH	90 NASSAU ST,PRINCETON,NJ 08542

Directors

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

Signature	CHARLES H.N. KALLENBACH
Title	SECRETARY