

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0584572  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2012 2:43:51 PM  
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Alison Lundergan Grimes  
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 SYSTEMS, INC.  
**Company ID:** 0584572  
**State of origin:** Delaware  
**Formation date:** 4/26/2004 12:00:00 AM  
**Date filed:** 5/22/2012 2:43:51 PM  
**Fee:** \$15.00

**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**

President	Robert H.B. Baldwin Jr.	90 Nassau St, Princeton, NJ 08542
Secretary	Charles H.N. Kallenbach	90 Nassau St, Princeton, NJ 08542
Treasurer	Joseph E. White	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 Ph.D.	90 Nassau St., Princeton, NJ 08542
Director	Richard W. Vague	90 Nassau St., Princeton, NJ 08542
Director	Robert O. Carr	90 Nassau St., Princeton, NJ 08542
Director	George F. Raymond	90 Nassau St., Princeton, NJ 08542
Director	Jonathan J. Palmer	90 Nassau St., Princeton, NJ 08542

**Signatures**

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