

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

President	ROBERT O. CARR	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

Signature	CHARLES H N. KALLENBACH
Title	SECRETARY