

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0584572**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2014 8:57:36 AM  
Fee receipt: \$15.00

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:** 6/9/2014 8:57:36 AM  
**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**

Vice Chairman	Robert H. B. Baldwin, Jr.	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Chairman	Robert O. Carr	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
CEO	Robert O. Carr	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Secretary	Charles H. N. Kallenbach	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Treasurer	Joseph E. White	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
CFO	Robert H. B. Baldwin, Jr.	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542

**Directors**

Director	Mitchell L. Hollin	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Director	Robert H. Niehaus	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Director	Marc J. Ostro, Ph.D.	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Director	Richard W. Vague	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Director	Robert O. Carr	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Director	Maureen Breakiron-Evans	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542
Director	Jonathan J. Palmer	90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542

**Signatures**

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