

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0584572
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2015 4:13:03 PM
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: 6/18/2015 4:13:03 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

| | | |
|-----------|--------------------------|--------------------------------------------------|
| CEO | Robert O. Carr | 90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542 |
| CFO | Robert H.B Baldwin | 90 NASSAU STREET, 2ND FLOOR, PRINCETON, NJ 08542 |
| Secretary | Charles H. N. Kallenbach | 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

| | |
|------------------|-------------------------|
| Signature | Charles H N. Kallenbach |
| Title | SECRETARY |