

No. C 200248		Due no later than Nov 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEARTLAND PAYMENT SOLUTIONS, INC. 10 GLENLAKE PARKWAY NORTH TOWER ATLANTA GA 30328		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CAMERON M BREADY	10 GLENLAKE PARKWAY NORTH TOWER	ATLANTA	GA	USA	30328
TREASURER	CAMERON M BREADY	10 GLENLAKE PARKWAY NORTH TOWER	ATLANTA	GA	USA	30328
DIRECTOR	DAVID L GREEN	10 GLENLAKE PARKWAY NORTH TOWER	ATLANTA	GA	USA	30328
SECRETARY	DAVID L GREEN	10 GLENLAKE PARKWAY NORTH TOWER	ATLANTA	GA	USA	30328
DIRECTOR	DAVID E MANGUM	10 GLENLAKE PARKWAY NORTH TOWER	ATLANTA	GA	USA	30328
PRESIDENT	DAVID E MANGUM	10 GLENLAKE PARKWAY NORTH TOWER	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: DE C 200248		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 10/04/2017 Title: POA				
Processed 10/04/2017		* Electronically provided signatures are accepted as original signatures.				