



0003339543

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003339543

Date Filed: 10/30/2018 10:11:41 AM

Entity Name and Mailing Address:

HEARTLAND PAYMENT SOLUTIONS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000603941

Address

NORTH TOWER
10 GLENLAKE PKWY
ATLANTA, GA 30328-3495

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000603941

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200248

Registered Agent Name and Address

Current Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

B0083-7542 10/30/2018 10:11 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
Cameron M. Bready	Director	NORTH TOWER 10 GLENLAKE PKWY ATLANTA, GA 30328
Cameron M. Bready	Treasurer	NORTH TOWER 10 GLENLAKE PKWY ATLANTA, GA 30328
David L. Green	Director	NORTH TOWER 10 GLENLAKE PKWY ATLANTA, GA 30328
David L. Green	Secretary	NORTH TOWER 10 GLENLAKE PKWY ATLANTA, GA 30328
David E. Mangum	Director	NORTH TOWER 10 GLENLAKE PKWY ATLANTA, GA 30328
David E. Mangum	President	NORTH TOWER 10 GLENLAKE PKWY ATLANTA, GA 30328

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

Signer's Capacity POA

10/30/2018

Date