



0004016011

**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 #: 0004016011

Date Filed: 10/2/2020 9:57:24 AM

## Entity Name and Mailing Address:

Entity Name: HEARTLAND PAYMENT SOLUTIONS, INC.  
Foreign Name (name in home jurisdiction): 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  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200248

## The registered agent on record is:

Registered Agent: CT 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

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Cameron M. Bready	Director	NORTH TOWER 10 GLENLAKE PARKWAY ATLANTA, GA 30328
+ David L. Green	Director	NORTH TOWER 10 GLENLAKE PARKWAY ATLANTA, GA 30328
+ Cameron M. Bready	Treasurer	NORTH TOWER 10 GLENLAKE PARKWAY ATLANTA, GA 30328
+ David L. Green	President	NORTH TOWER 10 GLENLAKE PARKWAY ATLANTA, GA 30328
+ David L. Green	Secretary	NORTH TOWER 10 GLENLAKE PARKWAY ATLANTA, GA 30328

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

B0542-4202 10/02/2020 9:57 AM Received by ID Secretary of State Lawrence Denney



*Kelly Lettmann*

*10/02/2020*

Sign Here

Date

Job Title: Power of Attorney