

# State of Idaho

Office of the Secretary of State

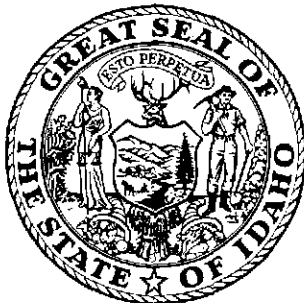
STATEMENT OF WITHDRAWAL  
OF  
HEARTLAND PAYMENT SYSTEMS, INC.

File Number C 174267

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that a Statement of Withdrawal from this State has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Statement of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: May 23, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By *Shay Barne*



# WITHDRAWAL OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$20 typed, \$40 not typed

Complete and submit the application in duplicate.

2016 MAY 23 AM 2:05

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is:

Heartland Payment Systems, Inc.

The name which it used in Idaho is:

Heartland Payment Systems, inc.

2. Jurisdiction of formation: Delaware

3. The address to which service of process may be made against the entity (after the withdrawal):

300 Carnegie Center, Suite 300, Princeton, NJ 08540

(Address)

**By filing this withdrawal of foreign registration, the entity named in item 1 agrees to the following:**

- The entity is not transacting business in the State of Idaho, and withdraws its registration to do business in this state.
- The entity revokes the authority of its registered agent in the State of Idaho to accept service of process on its behalf in this state.
- The entity agrees to notify the Idaho Secretary of State of any change to the address in item 3.

Typed Name: Honora Moore

Signature: 

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

05/23/2016 05:00

CK:PREPAID CT:1157 BH:1529962  
1@ 20.00 = 20.00 WITHDR FOR #2

C174267