



0003645705

**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

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File #: 0003645705

Date Filed: 10/10/2019 6:59:12 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

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

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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

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

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

Kelly Lettmann

Sign Here

10/10/2019

Date

Signer's Title: POA

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