

No. C 200248	Due no later than Nov 30, 2014 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. HEARTLAND PAYMENT SOLUTIONS, INC. 90 NASSAU ST 2ND FL PRINCETON NJ 08542		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
			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
PRESIDENT	ROBERT O. CARR	90 NASSAU ST 2ND FL	PRINCETON	NJ		08542
SECRETARY	CHARLES H. N. KALLENBACH	90 NASSAU ST 2ND FL	PRINCETON	NJ		08542
5. Organized Under the Laws of: DE C 200248		6. Annual Report must be signed.* Signature: CHARLES H. N. KALLENBACH Name (type or print): CHARLES H. N. KALLENBACH Date: 11/17/2014 Title: SECRETARY				
Processed 11/17/2014		* Electronically provided signatures are accepted as original signatures.				