

No. C 174267		Due no later than Jul 31, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEARTLAND PAYMENT SYSTEMS, INC. HELENE LESSLIE 90 NASSAU STREET 2ND FLOOR PRINCETON NJ 08542		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 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 STREET 2ND FLOOR	PRINCETON	NJ	USA	08542	
SECRETARY	CHARLES H.N. KALLENBACH	90 NASSAU STREET 2ND FLOOR	PRINCETON	NJ	USA	08542	
DIRECTOR	MITCHELL L. HOLLIN	90 NASSAU STREET 2ND FLOOR	PRINCETON	NJ	USA	08542	
DIRECTOR	ROBERT H. NIEHAUS	90 NASSAU STREET 2ND FLOOR	PRINCETON	NJ	USA	08542	
DIRECTOR	MAUREEN BREAKIRON-EVANS	90 NASSAU STREET 2ND FLOOR	PRINCETON	NJ	USA	08542	
DIRECTOR	RICHARD W. VAGUE	90 NASSAU STREET 2ND FLOOR	PRINCETON	NJ	USA	08542	
DIRECTOR	JONATHAN J. PALMER	90 NASSAU STREET 2ND FLOOR	PRINCETON	NJ	USA	08542	
DIRECTOR	MARC J. OSTRO	90 NASSAU STREET 2ND FLOOR	PRINCETON	NJ	USA	08542	
DIRECTOR	ROBERT O. CARR	90 NASSAU STREET 2ND FLOOR	PRINCETON	NJ	USA	08542	
5. Organized Under the Laws of: DE C 174267		6. Annual Report must be signed.* Signature: CHARLES H.N. KALLENBACH Name (type or print): CHARLES H.N. KALLENBACH Date: 07/09/2015 Title: SECRETARY					
Processed 07/09/2015		* Electronically provided signatures are accepted as original signatures.					