

No. C 200248		Due no later than Nov 30, 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 SOLUTIONS, INC. 90 NASSAU ST 2ND FL 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
DIRECTOR	ROBERT H. B. BALDWIN JR.	90 NASSAU ST 2ND FL	PRINCETON	NJ	USA	08542
TREASURER	JOSEPH E. WHITE	300 CARNEGIE CENTER SUITE 300	PRINCETON	NJ	USA	08540
PRESIDENT	MICHAEL A. LAWLER	570 DEVAL DRIVE SUITE 202	AUBURN	AL		36832
SECRETARY	CHARLES 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: JOSEPH E. WHITE Name (type or print): JOSEPH E. WHITE Date: 11/10/2015 Title: TREASURER				
Processed 11/10/2015		* Electronically provided signatures are accepted as original signatures.				