



0006249493

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006249493

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Entity Name and Mailing Address:

Entity Name: HEARTLAND PAYMENT SYSTEMS, LLC
Foreign Name (name in home jurisdiction): HEARTLAND PAYMENT SYSTEMS, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000510315
Address: NORTH TOWER
3550 LENOX RD.
SUITE 3000
ATLANTA, GA 30326

Entity Details:

Entity Status: Active-Existing
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: W168322

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Global Payments Inc.	Member	3550 LENOX RD. SUITE 3000 ATLANTA, GA 30326
EVO Investco, LLC	Member	3550 LENOX RD. SUITE 3000 ATLANTA, GA 30326

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

Job Title: Power of Attorney

*Kelly Lettmann**05/12/2025*

Sign Here

Date

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