



0003508828

**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 #: 0003508828

Date Filed: 5/13/2019 9:25:54 AM

Entity Name and Mailing Address:

HEARTLAND PAYMENT SYSTEMS, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000510315

Address

10 GLENLAKE PKWY
ATLANTA, GA 30328-3495

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

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.

Limited Liability Company Managers and Members

Name	Title	Address
Global Payments Inc.	Member	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

05/13/2019

Date

Signer's Title: POA

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