

No. C 174267		Due no later than Jul 31, 2011		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. 90 NASSAU ST PRINCETON NJ 08542		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				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 HB BALDWIN	90 NASSAU ST	PRINCETON	NJ	USA 08542
TREASURER	Joseph E. White	90 NASSAU ST	PRINCETON	NJ	USA 08542
SECRETARY	Charles H N. Kallenbach	90 NASSAU ST	PRINCETON	NJ	USA 08542
DIRECTOR	MITCHELL L HOLLIN	90 NASSAU ST.	PRINCETON	NJ	USA 08542
DIRECTOR	ROBERT H NIEHAUS	90 NASSAU STREET	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: 07/14/2011 Title: Secretary			
Processed 07/14/2011		* Electronically provided signatures are accepted as original signatures.			