

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004109

Entity Name: HEARTLAND PAYMENT SYSTEMS, INC.**Current Principal Place of Business:**90 NASSAU STREET
PRINCETON, NJ 08542**Current Mailing Address:**90 NASSAU STREET
PRINCETON, NJ 08542 US**FEI Number: 22-3755714****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title CEO, DIRECTOR
Name CARR, ROBERT O
Address 90 NASSAU STREET
City-State-Zip: PRINCETON NJ 05842

Title VC
Name BALDWIN, ROBERT HB JR.
Address 90 NASSAU STREET
City-State-Zip: PRINCETON NJ 05842

Title D
Name HOLLIN, MITCHELL L
Address 90 NASSAU STREET
City-State-Zip: PRINCETON NJ 08542

Title S
Name KALLENBACH, CHARLES HN
Address 90 NASSAU STREET
City-State-Zip: PRINCETON NJ 08542

Title D
Name VAGUE, RICHARD W
Address 90 NASSAU ST
City-State-Zip: PRINCETON NJ 08542

Title D
Name PALMER, JONATHAN J
Address 90 NASSAU ST.
City-State-Zip: PRINCETON NJ 08542

Title TREASURER
Name WHITE, JOSEPH E
Address 90 NASSAU STREET
City-State-Zip: PRINCETON NJ 08542

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES HN KALLENBACH**SECRETARY****04/18/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date