

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004109

Entity Name: HEARTLAND PAYMENT SYSTEMS, INC.**Current Principal Place of Business:**90 NASSAU STREET
2ND FLOOR
PRINCETON, NJ 08542**Current Mailing Address:**90 NASSAU STREET
2ND FLOOR
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 DIRECTOR
Name HOLLIN, MITCHELL L.
Address 90 NASSAU STREET
2ND FLOOR
City-State-Zip: PRINCETON NJ 08542

Title DIRECTOR
Name VAGUE, RICHARD W.
Address 90 NASSAU STREET
2ND FLOOR
City-State-Zip: PRINCETON NJ 08542

Title DIRECTOR
Name BREAKIRON-EVANS, MAUREEN
Address 90 NASSAU STREET
2ND FLOOR
City-State-Zip: PRINCETON NJ 08542

Title DIRECTOR
Name NIEHAUS, ROBERT H.
Address 90 NASSAU STREET
2ND FLOOR
City-State-Zip: PRINCETON NJ 08542

Title SECRETARY
Name KALLENBACH, CHARLES H. N.
Address 90 NASSAU STREET
2ND FLOOR
City-State-Zip: PRINCETON NJ 08542

Title DIRECTOR
Name PALMER, JONATHAN J.
Address 90 NASSAU STREET
2ND FLOOR
City-State-Zip: PRINCETON NJ 08542

Title DIRECTOR
Name OSTRO, MARC J. PH.D.
Address 90 NASSAU STREET
2ND FLOOR
City-State-Zip: PRINCETON NJ 08542

Title PRESIDENT
Name LAWLER, MICHAEL A.
Address 570 DEVALL DRIVE
SUITE 202
City-State-Zip: AUBURN AL 36832

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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 H. N. KALLENBACH**SECRETARY****04/06/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	PRESIDENT
Name	GILBERT, DAVID
Address	90 NASSAU STREET 2ND FLOOR
City-State-Zip:	PRINCETON NJ 08542