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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM 4: 29

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000004109

1. Corporation Name

Heartland Payment Systems, Inc.

2. Principal Office Address

47 Hulfish Street

Suite, Apt. #, etc.

City & State

Princeton, NJ

Zip

08542

Country

USA

3. Mailing Office Address

47 Hulfish Street

Suite, Apt. #, etc.

City & State

Princeton, NJ

Zip

08542

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

5. FEI Number

22-3755714

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

3015 Available for signature
not to be used on Form 4

REINSTATEMENT

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee,

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

George Byron
REGISTERED AGENT MUST SIGN

Date 12/04/2002

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached Schedule.		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, P.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfied the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robert H. B. Baldwin, Jr.

Robert H. B. Baldwin, Jr.

11/18/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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SCHEDULE

Directors / Executive Officers Addresses

✓ Robert Owen Carr ✓

Chairman & CEO

130 Nassau Street

Princeton, NJ 08542

888-798-3131 x207

609-683-7343 Dir

609-683-3815 Fax

roc@heartlandcard.com

243 Mercer Street

Princeton, NJ 08540

609-252-0215

✓ Martin Uhle

President and Chief Operating Officer

343 W. Bagley Rd., Suite 217

Berea, OH 44017

877-729-2968

440-239-0444 Fax

Muhle@heartlandcard.com

19510 Argyle Oval

Rocky River, OH 44116-1604

440-895-1416

440-895-1406 Fax

✓ Don E. Lassiter ✓

Senior VP-Sales

200 South Pollock St., Suite C

Selma, NC 27576

888-798-1717

919-965-8918

919-965-4662 Fax

donelass@mindspring.com

132 Batten Road

Selma, NC 27576

919-965-8040

✓ Brooks Terrell

Chief Technology Officer

2595 Dallas Parkway, Suite 310

Frisco, TX 75034

972-377-9500 x101

877-798-9656 x101

972-377-7062 Fax

bterrell@heartlandcard.com

8033 Cavalier Drive

Plano, TX 75024

972-335-0851

✓ Robert H. Niehaus Director ✓

Greenhill Capital Partners

300 Park Avenue

New York, NY 10022

(212) 389-1550

(212) 389-1750 Fax

rniehaus@greenhill-co.com

105 Evergreen Avenue

Rye, NY 10580

914-921-1063

3054

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FAX:850 521 1010

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✓ Scott L. Bok Director ✓
Greenhill & Co, LLC
300 Park Avenue, 23rd Floor
New York, NY 10022
(212) 389-1520
(212) 389-1720 Fax
sbok@greenhill-co.com

350 East 79th Street, #37-A
New York, NY 10021
212-396-0441

✓ Mitchell L Hollin Director ✓
LLR Equity Partners, L.P.
The Belgravia Building
1811 Chestnut Street, Suite 210
Philadelphia, PA 19103
215-717-2910
215-717-2270 Fax
Mhollin@llrpartners.com

1328 Beaumont Drive
Gladwyne, PA 19035
610-649-8349

✓ Robert H.B. Baldwin, Jr. ✓
Executive Vice-President, Chief Financial
Officer, Secretary, and Treasurer
130 Nassau Street
Princeton, NJ 08542
609-683-7340 Dir
609-683-3815 Fax
rbaldwin@heartlandcard.com

101 Lafayette Road
Princeton, NJ 08540
609-688-0623

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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CORPORATION REINSTATEMENT

HEARTLAND PAYMENT SYSTEMS, INC.

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