

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004109

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** HEARTLAND PAYMENT SYSTEMS, INC.

**Current Principal Place of Business:**

90 NASSAU STREET  
PRINCETON, NJ 08542 US

**New Principal Place of Business:**

**Current Mailing Address:**

90 NASSAU STREET  
PRINCETON, NJ 08542 US

**New Mailing Address:**

**FEI Number:** 22-3755714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CARR, ROBERT O  
Address: 90 NASSAU STREET  
City-St-Zip: PRINCETON, NJ 05842 US

Title: P  
Name: BALDWIN, ROBERT HB JR  
Address: 90 NASSAU STREET  
City-St-Zip: PRINCETON, NJ 05842 US

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

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

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

Title: D  
Name: PALMER, JONATHAN J  
Address: 90 NASSAU ST.  
City-St-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

S

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date