

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004447

Entity Name: HEARTLAND PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

10 GLENLAKE PARKWAY
NORTH TOWER
ATLANTA, GA 30328

Current Mailing Address:

10 GLENLAKE PARKWAY
NORTH TOWER
ATLANTA, GA 30328 US

FEI Number: 30-0790341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SECRETARY
Name GREEN, DAVID L.
Address 10 GLENLAKE PARKWAY
NORTH TOWER
City-State-Zip: ATLANTA GA 30328

Title TREASURER, DIRECTOR
Name BREADY, CAMERON M.
Address 10 GLENLAKE PARKWAY
NORTH TOWER
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name GREEN, DAVID L.
Address 10 GLENLAKE PARKWAY
NORTH TOWER
City-State-Zip: ATLANTA GA 30328

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: DAVID L. GREEN

SECRETARY

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date