State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000256172

2. Name of Corporation Heartland Payment Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 90 NASSAU STREET
City or Town: PRINCETON State: NJ Zip: 08542 Country: USA

4. Business Phone No.

6096833831

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Debit and Credit Card processing

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOSEPH E WHITE	90 NASSAU STREET PRINCETON, NJ 08542 USA
SECRETARY	CHARLES H. N. KALLENBACH	90 NASSAU STREET PRINCETON, NJ 08542 USA
PRESIDENT-STRATEGIC MARKETS GROUP	MICHAEL A LAWLOR	90 NASSAU STREET PRINCETON, NJ 08542 USA
PRESIDENT- HOSPITALITY GROUP	DAVID GILBERT	90 NASSAU STREET PRINCETON, NJ 08542 USA
PRESIDENT-NETWORK SOLUTIONS	IAN DRYSDALE	90 NASSAU STREET

		PRINCETON, NJ 08542 USA
DIRECTOR	ROBERT H NIEHAUS	90 NASSAU STREET PRINCETON, NJ 08542 USA
DIRECTOR	MARC J OSTRO PHD	90 NASSAU STREET PRINCETON, NJ 08542 USA
DIRECTOR	JONATHAN J PALMER	90 NASSAU STREET PRINCETON, NJ 08542 USA
DIRECTOR	RICHARD W VAGUE	90 NASSAU STREET PRINCETON, NJ 08542 USA
DIRECTOR	ROBERT O CARR	90 NASSAU STREET PRINCETON, NJ 08542 USA
DIRECTOR	MAUREEN BREAKIRON-EVANS	90 NASSAU STREET PRINCETON, NJ 08542 USA
DIRECTOR	MITCHELL L HOLLIN	90 NASSAU STREET PRINCETON, NJ 08542 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.0100	100,000,000.00	38847957
PWP		$0.0100	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2014 at 9:12:20 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHARLES H N. KALLENBACH
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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