



**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: 2015

1. Corporate ID No. 000858841

2. Name of Corporation Heartland Payment Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 90 NASSAU STREET

2ND FLOOR

City or Town: PRINCETON

State: NJ

Zip: 08542

Country: USA

4. Business Phone No.

8009279801

5. State of Incorporation

State: DE

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

TO SUPPORT THE FINANCIAL SERVICES INDUSTRY

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
SECRETARY	CHARLES KALLENBACH	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA
CEO	ROBERT O CARR	90 NASSAU STREET, 2ND FLOOR PRINCETON, NJ 08542 USA
CFO	ROBERT H.B. BALDWIN JR	90 NASSAU STREET, 2ND FLOOR PRINCETON, NJ 08542 USA
CAO	JOSEPH E WHITE	90 NASSAU STREET, 2ND FLOOR PRINCETON, NJ 08542 USA

DIRECTOR

ROBERT H. B. BALDWIN JR.

90 NASSAU STREET 2ND FLOOR
PRINCETON, NJ 08542 USA**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0010	1,000.00	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 12 Day of February, 2015 at 4:28:26 PM. *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

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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