

HOLLIN MITCHELL L
 Form 4
 December 10, 2012

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
 HOLLIN MITCHELL L

2. Issuer Name and Ticker or Trading Symbol
 HEARTLAND PAYMENT SYSTEMS INC [HPY]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
 12/06/2012

Director 10% Owner
 Officer (give title below) Other (specify below)

C/O HEARTLAND PAYMENT SYSTEMS, INC., 90 NASSAU STREET

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

PRINCETON, NJ 08542

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V Amount (A) or (D) Price | | | |
| Common Stock, par value \$0.001 per share | 11/13/2012 | | G | V 7,798 D \$ 0 | 50,996 | D | |
| Common Stock, par value \$0.001 per share | 12/06/2012 | | M | 5,000 A \$ 27.4 | 55,996 | D | |

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| | | | | | | | |
|-------------------------------|------------|---|--------|---|-----------------------------|--------|---|
| Common Stock, par value | 12/06/2012 | S | 5,000 | D | \$ 29.5517 <u>(1)</u> | 50,996 | D |
| \$0.001 per share | | | | | | | |
| Common Stock, par value | 12/07/2012 | S | 3,229 | D | \$ 29.7072 <u>(2)</u> | 47,767 | D |
| \$0.001 per share | | | | | | | |
| Common Stock, par value | 12/10/2012 | S | 4,569 | D | \$ 29.63 <u>(3)</u> | 43,198 | D |
| \$0.001 per share | | | | | | | |
| Common Stock, par value | 12/10/2012 | M | 5,000 | A | \$ 18 | 48,198 | D |
| \$0.001 per share | | | | | | | |
| Common Stock, par value | 12/10/2012 | M | 3,750 | A | \$ 8.88 | 51,948 | D |
| \$0.001 per share | | | | | | | |
| Common Stock, par value | 12/10/2012 | M | 5,000 | A | \$ 12.16 | 56,948 | D |
| \$0.001 per share | | | | | | | |
| Common Stock, par value | 12/10/2012 | M | 2,916 | A | \$ 16.4 | 59,864 | D |
| \$0.001 per share | | | | | | | |
| Common Stock, par value | 12/10/2012 | S | 19,864 | D | \$ 29.6664 <u>(4)</u> | 40,000 | D |
| \$0.001 per share | | | | | | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Stock Option (right to buy) | \$ 27.4 | 12/06/2012 | | M | 5,000 | 12/20/2007 12/20/2012 | Common Stock | 5,000 |
| Stock Option (right to buy) | \$ 18 | 12/10/2012 | | M | 5,000 | 11/05/2008 11/05/2013 | Common Stock | 5,000 |
| Stock Option (right to buy) | \$ 8.88 | 12/10/2012 | | M | 3,750 | ⁽⁵⁾ 05/11/2014 | Common Stock | 3,750 |
| Stock Option (right to buy) | \$ 12.16 | 12/10/2012 | | M | 5,000 | 11/06/2009 11/06/2014 | Common Stock | 5,000 |
| Stock Option (right to buy) | \$ 16.4 | 12/10/2012 | | M | 2,916 | 12/10/2010 12/10/2015 | Common Stock | 2,916 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| HOLLIN MITCHELL L C/O HEARTLAND PAYMENT SYSTEMS, INC. 90 NASSAU STREET PRINCETON, NJ 08542 | X | | | |

Signatures

/s/ Mitchell L.
Hollin

12/10/2012

**Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) This price is the weighted average price of the 5,000 shares sold. The prices actually paid for the shares of the Common Stock of Heartland Payment Systems, Inc. (the "Issuer") sold ranged from \$29.53 to \$29.59. The reporting person will provide to the Issuer, any security holder of the Issuer or the SEC Staff, upon request, information regarding the number of shares sold at each price within the range of prices actually paid.

(2) This price is the weighted average price of the 3,229 shares of the Issuer's common stock sold. The prices actually paid for the shares of the Issuer's common stock sold ranged from \$29.70 to \$29.75. The reporting person will provide to the Issuer, any security holder of the Issuer or the SEC Staff, upon request, information regarding the number of shares sold at each price within the range of prices actually paid.

(3) This price is the weighted average price of the 4,569 shares of the Issuer's common stock sold. The prices actually paid for the shares of the Issuer's common stock sold ranged from \$29.60 to \$29.68. The reporting person will provide to the Issuer, any security holder of the Issuer or the SEC Staff, upon request, information regarding the number of shares sold at each price within the range of prices actually paid.

(4) This price is the weighted average price of the 19,864 shares of the Issuer's common stock sold. The prices actually paid for the shares of the Issuer's common stock sold ranged from \$29.65 to \$29.74. The reporting person will provide to the Issuer, any security holder of the Issuer or the SEC Staff, upon request, information regarding the number of shares sold at each price within the range of prices actually paid.

(5) The stock options were granted on May 11, 2009 and vest in four equal annual installments beginning on the first anniversary of the date of grant. As of the date of this filing, 3,750 of the options have vested and 1,250 of the options remain unvested.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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