HEARTLAND PAYMENT SYSTEMS INC
Form 8-K
May 09, 2014

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

| | |
|---|---|
| Date of Report<br>(Date of earliest event reported) | May 8, 2014 |

HEARTLAND PAYMENT SYSTEMS, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|---|---|
| Delaware<br>(State or other jurisdiction of incorporation or organization) | 001-32594<br>(Commission File No)<br>File No) | 22-3755714<br>(I.R.S. Employer Identification Number) |

90 Nassau Street, Princeton, New Jersey 08542
(Address of principal executive offices) (Zip Code)
(609) 683-3831
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

o Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events

Repurchase Program

On May 8, 2014, Heartland Payment Systems, Inc., issued a press release announcing that its Board of Directors authorized a New $75 million Share Repurchase Program.

The press release announcing the repurchase program is furnished as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits
(d) Exhibits

99.1 Press Release dated May 8, 2014 announcing New $75 million Share Repurchase Program

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 8, 2014

Heartland Payment Systems, Inc.
(Registrant)

By: /S/ Charles H. N. Kallenbach
Charles H. N. Kallenbach
Chief Legal Officer, General Counsel and Secretary