

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