

HEARTLAND PAYMENT SYSTEMS INC
 Form 4
 April 27, 2016

FORM 4

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

OMB APPROVAL

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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 *
 Zabaneh Samir Michael

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)
 04/22/2016

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
 Chief Financial Officer

90 NASSAU STREET, 2ND FLOOR

(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 Ownership (Instr. 4)
			Code	V	Amount	(D)	Price
Common Stock	04/22/2016		D		10,211	D	0

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

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

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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 Security (Instr. 3 and 4)	Amount or Number of Shares
				Code V	(A) (D)	Date Exercisable Expiration Date	Title	
Restricted Stock Units	(2)	04/22/2016		D	12,804	(3) 12/19/2024	Common Stock	12,804
Restricted Stock Units	(2)	04/22/2016		A	16,543	(5) 12/19/2024	Common Stock	16,543
Restricted Stock Units	(2)	04/22/2016		D	16,543	(5) 12/19/2024	Common Stock	16,543
Restricted Stock Units	(2)	04/22/2016		A	14,602	(7) 12/19/2024	Common Stock	14,602
Restricted Stock Units	(2)	04/22/2016		D	14,602	(7) 12/19/2024	Common Stock	14,602
Restricted Stock Units	(2)	04/22/2016		D	1,654	(9) 12/19/2019	Common Stock	1,654
Restricted Stock Units	(2)	04/22/2016		A	6,026	(11) 12/11/2025	Common Stock	6,026
Restricted Stock Units	(2)	04/22/2016		D	6,026	(11) 12/11/2025	Common Stock	6,026
Restricted Stock Units	(2)	04/22/2016		D	4,519	(13) 12/11/2025	Common Stock	4,519

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Zabaneh Samir Michael 90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542			Chief Financial Officer	

