SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB Number:	3235-0287
Estimated average burden	
hours per response:	0.5

1. Name and Address of Reporting Person [*] HOLLIN MITCHELL L				er Name and Ticker of BAL PAYME					ionship of Reporting Person(s) to Issuer all applicable) Director 10% Owner					
(Last) (First) (Middle) 10 GLENLAKE PARKWAY NORTH TOWER (Street)				of Earliest Transacti 2016	on (Mont	h/Day	/Year)		Officer (give title below)	Other (Other (specify below)			
				endment, Date of Or	iginal Fil	ed (Mo	onth/Day/Year)	6. Indiv	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person					
									Form filed by More than One Reporting Perso					
ATLANTA GA 30308														
(City)	(State)	(Zip)												
		Table I - No	n-Derivative	Securities Acq	uired,	Disp	osed of, or	Benefi	cially Ow	ned				
Date		2. Transaction Date (Month/Day/Year	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities A Disposed Of (I			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
					Code	v	Amount	(A) or (D)	Price	 Transaction(s) (Instr. 3 and 4) 		(Instr. 4)		
Common Stock 04/2			04/22/2016		A ⁽¹⁾		29,997	Α	\$75.86 ⁽²⁾	29,997	D			
Common Stock 04/22			04/22/2016		A ⁽³⁾		989	A	\$73.29	30,986	D			

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

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)	Transaction I Code (Instr. 5 r) 8)		Derivative		Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)			

Explanation of Responses:

1. Acquired pursuant to an Agreement and Plan of Merger dated as of December 15,2015, by and among Global Payments Inc. and Heartland Payments Systems Inc., and certain wholly owned subsidiaries of Global Payments Inc. (the "Merger Agreement").

2. Represents the volume weighted average trading price of Global Payment Inc.'s common stock on the New York Stock Exchange for the five consecutive trading days preceding the closing date, in accordance with the terms of the Merger Agreement.

3. Represents fully-vested shares of common stock, which were granted to the reporting person as compensation for service as a non-employee director.

/s/ David L. Green, attorney-in-fact 04/26/2016 for Mr. Mitchell L. Hollin

** Signature of Reporting Person Date

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

* 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).

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

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 Number.