### Edgar Filing: HARTE HANKS INC - Form 4

HARTE HAN Form 4	NKS INC										
October 10, 2	2014										
								OMB APPROVAL			
	Washington, D.C. 20549							OMB Number:	3235-0287		
Check this if no long subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	<ul> <li>box</li> <li><b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> SECURITIES</li> <li>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,</li> <li>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section</li> <li>aute 20(b) of the Investment Company Act of 1940</li> </ul>									Expires:       January 31         Expires:       2005         Estimated average       burden hours per         response       0.5	
(Print or Type R	esponses)										
Carley Stephen E. Symbol				er Name <b>and</b> Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer			
				HANKS	-	HSJ		(Check all applicable)			
(1			3. Date of Earliest Transaction (Month/Day/Year) 10/08/2014					X_ Director 10% Owner Officer (give title Other (specify below) below)			
				ndment, Dat th/Day/Year)	-			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
SAN ANTO	NIO, TX 78216							Form filed by M Person			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securi	ties Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	med on Date, if Day/Year)	3. Transactio Code (Instr. 8)		spose	d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	10/08/2014			Code V A	Amount 2,355 (1)		Price \$ 6.05	(Instr. 3 and 4) 26,569	D		

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

#### 1. Title of 3. Transaction Date 3A. Deemed 7. Title and 8. Price of 2. 4. 5. 6. Date Exercisable and Derivative Conversion (Month/Day/Year) Execution Date, if TransactionNumber Expiration Date Amount of Derivative Security or Exercise any Code of (Month/Day/Year) Underlying Security (Instr. 3) Price of (Month/Day/Year) (Instr. 8) Securities (Instr. 5) Derivative (Instr. 3 and 4) Derivative Securities Security Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Amount or Date Expiration Title Number Exercisable Date of Code V (A) (D) Shares

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## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
reporting of the Finance Francess	Director	10% Owner	Officer	Other		
Carley Stephen E. 9601 MCALLISTER FREEWAY SUITE 610 SAN ANTONIO, TX 78216	X					
Signatures						
/s/ Robert L. R. Munden, Power of Attorney		10/10/2	2014			
**Signature of Reporting Person		Dat	e			
Evelopetion of Door						

# **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).
- These shares were granted pursuant to the Harte-Hanks, Inc. 2013 Omnibus Incentive Plan in accordance with a pre-established election made by the reporting person to receive shares of common stock in lieu of a portion of the reporting person's director fees. The number of shares granted is based on the closing stock price on the last trading day of the preceding fiscal quarter.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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