BLACKHAWK NETWORK HOLDINGS, INC

Form 5

February 16, 2016

OMB APPROVAL FORM 5 **OMB**

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

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Form 4 Transactions

Reported

Reported

1(b).

1. Name and Address of Reporting Person * Richesson Kirsten E

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to

Number:

Expires:

response...

Estimated average

burden hours per

Issuer

Symbol

BLACKHAWK NETWORK HOLDINGS, INC [HAWK]

(Check all applicable)

(Last)

(Middle) (First)

3. Statement for Issuer's Fiscal Year Ended

Director 10% Owner _ Officer (give title X Other (specify below)

(Month/Day/Year)

01/02/2016

below) General Counsel and Secretary

6220 STONERIDGE MALL ROAD

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

PLEASANTON, Â CAÂ 94588

X Form Filed by One Reporting Person Form Filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

(City)

1. Title of

Security

(Instr. 3)

(State)

2. Transaction Date 2A. Deemed

(Month/Day/Year)

(Zip)

(Month/Day/Year) Execution Date, if

3. Transaction

(Instr. 8)

Code

4. Securities Acquired (A) or Disposed of (D) 5. Amount of Securities Beneficially Owned at end of Issuer's

6. Ownership Form: Direct (D) or Indirect (I)

(Instr. 4)

7. Nature of Indirect Beneficial Ownership (Instr. 4)

3235-0362

January 31,

2005

1.0

(A) or

(Instr. 3, 4 and 5)

Amount (D) Price

Fiscal Year (Instr. 3 and 4)

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 2270 (9-02)

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

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

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Derivative or Disposed of Security (D)

(Instr. 3, 4)

(Instr. 3, 4, and 5)

(A) (D) Date Expiration Title Exercisable Date

or Number of Shares

Amount

Restricted Stock Unit 08/12/2015 Â A4 10,000 Â Â (2) Â (2) Common Stock 10,000

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Richesson Kirsten E

6220 STONERIDGE MALL ROAD General Counsel and Secretary PLEASANTON, CAÂ 94588

Signatures

/s/ Yang Liu, at Attorney-In-Fact 02/16/2016

**Signature of Reporting Person Date

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).
- (1) Each restricted stock unit represents a contingent right to receive one share of the Company's Common Stock
- The restricted stock units vest pursuant to the following schedule: Twenty-Five Percent (25%) of the shares subject to the option vest on each of the first, second, third, and fourth anniversary of August 1, 2015, subject to the Reporting Person's continued employment or service relationship with the Issuer on each such vesting date.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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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