## Edgar Filing: HARTE HANKS INC - Form 4

| HARTE HAN   | NKS INC          |                               |            |  |                        |              |                         |  |                        |                         |  |  |
|---|------------------|-------------------------------|------------|--|------------------------|--------------|-------------------------|--|------------------------|-------------------------|--|--|
| Form 4  |                  |                               |            |  |                        |              |                         |  |                        |                         |  |  |
| July 29, 2016   |                  |                               |            |  |                        |              |                         |  |                        |                         |  |  |
| FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION                           |                  |                               |            |  |                        |              | OMB APPROVAL            |  |                        |                         |  |  |
| <b>UNITED STATES SECURITIES AND EXCHANGE COMMISSION</b><br>Washington, D.C. 20549 |                  |                               |            |  |                        |              | OMB<br>Number:          | 3235-0287  |                        |                         |  |  |
| Check this  |                  |                               |            |  | 200120                 | •••          |                         |  | Expires:               | January 31,             |  |  |
| if no longer<br>subject to STATEMENT OF CHANGE                                    |                  |                               |            | GES IN I   | ES IN BENEFICIAL OWNER |              |                         |  | •                      | 2005                    |  |  |
| Section 16. SECURITIES  |                  |                               |            |  |                        |              |                         | Estimated average burden hours per                         |                        |                         |  |  |
| Form 4 or   |                  |                               |            |  |                        |              |                         |  | response               |                         |  |  |
| Form 5<br>obligation  |                  | •                             |            |  |                        |              | -                       | ge Act of 1934,  |                        |                         |  |  |
| may conti   |                  |                               |            | •  | •                      | · ·          |                         | f 1935 or Sectio   | n                      |                         |  |  |
| See Instru  | ction            | 30(h)                         | of the In  | vestment   | Compan                 | y Act        | t of 194                | 40   |                        |                         |  |  |
| 1(b).   |                  |                               |            |  |                        |              |                         |  |                        |                         |  |  |
| (Print or Type R  | lesponses)       |                               |            |  |                        |              |                         |  |                        |                         |  |  |
|   | •                |                               |            |  |                        |              |                         |  |                        |                         |  |  |
|   | ddress of Report | -                             | 2. Issuer  | Name and   | Ticker or 7            | Tradin       | ıg                      | 5. Relationship of Reporting Person(s) to                  |                        |                         |  |  |
| HARTE CHRISTOPHER M Symbol  |                  |                               |            | l -  |                        |              |                         | Issuer   |                        |                         |  |  |
|   |                  |                               |            | HANKS  | INC [H]                | HS]          |                         | (Check all applicable)                                     |                        |                         |  |  |
| (Last)  | (First)          | (Middle)                      | 3. Date of | Earliest Tra                                       | ansaction              |              |                         | (Chee  | k an applicable        | ·)                      |  |  |
| (Month  |                  |                               | (Month/D   | Month/Day/Year)                                    |                        |              |                         | _X_Director10% Owner                                       |                        |                         |  |  |
|   |                  |                               |            | 07/27/2016   |                        |              |                         | Officer (give title Other (specify below)                  |                        |                         |  |  |
| FREEWAY,  | , SUITE 610      |                               |            |  |                        |              |                         | ,  | ,                      |                         |  |  |
|   |                  |                               |            | If Amendment, Date Original<br>ed(Month/Day/Year)  |                        |              |                         | 6. Individual or Joint/Group Filing(Check                  |                        |                         |  |  |
|   |                  |                               |            |  |                        |              |                         | Applicable Line)<br>_X_ Form filed by One Reporting Person |                        |                         |  |  |
|   |                  |                               |            |  |                        |              | More than One Reporting |  |                        |                         |  |  |
| SANANIO   | NIO, 1A 782      | 10                            |            |  |                        |              |                         | Person   |                        |                         |  |  |
| (City)  | (State)          | (Zip)                         | Tabl       | e I - Non-D  | erivative S            | Securi       | ties Acc                | quired, Disposed of  | f, or Beneficial       | ly Owned                |  |  |
| 1.Title of  | 2. Transaction   | Date 2A. Dee                  | med        | 3.   | 4. Securi              | ties Ad      | cquired                 | 5. Amount of   | 6. Ownership           | 7. Nature of            |  |  |
| Security  | (Month/Day/Y     | Transaction(A) or Disposed of |            |  |                        | Securities 1 | Form: Direct            |  |                        |                         |  |  |
| (Instr. 3)  |                  | any<br>(Month/                | Day/Year)  | Code (D)<br>y/Year) (Instr. 8) (Instr. 3, 4 and 5) |                        |              |                         | · · ·  | (D) or<br>Indirect (I) | Beneficial<br>Ownership |  |  |
|   |                  | (Ivionui/                     | Day/Teal)  | (111501.0)   | (111501. 5,            | 4 anu        | 5)                      | Following  | (Instr. 4)             | (Instr. 4)              |  |  |
|   |                  |                               |            |  |                        | (A)          |                         | Reported   |                        |                         |  |  |
|   |                  |                               |            |  |                        | or           |                         | Transaction(s) (Instr. 3 and 4)                            |                        |                         |  |  |
| ~   |                  |                               |            | Code V   | Amount                 | (D)          | Price                   | (msu. 5 anu 4)   |                        |                         |  |  |
| Common<br>Stock   | 07/27/2016       |                               |            | А  | 9,276<br>(1)           | А            | \$<br>1.59              | 189,848  | 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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5.<br>ofNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | Date               | Secur | ınt of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Own<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|---|---------------------------------------|---|---------------------|--------------------|-------|--|---|---|
|   |   |   |   | Code V                                | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title | Amount<br>or<br>Number<br>of<br>Shares |   |   |

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## **Reporting Owners**

| <b>Reporting Owner Name / Address</b>  | Relationships |           |         |       |  |  |  |
|--|---------------|-----------|---------|-------|--|--|--|
|  | Director      | 10% Owner | Officer | Other |  |  |  |
| HARTE CHRISTOPHER M<br>9601 MCALLISTER FREEWAY<br>SUITE 610<br>SAN ANTONIO, TX 78216 | Х             |           |         |       |  |  |  |
| Signatures   |               |           |         |       |  |  |  |
| /s/ Robert L. R. Munden, Power of Attorney   |               | 07/29/2   | 2016    |       |  |  |  |
| <u>**</u> Signature of Reporting Person  |               | Dat       | e       |       |  |  |  |

## **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 (1) 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.