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BLACKHAWK NETWORK HOLDINGS, INC

Form 3/A March 12, 2014

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

OMB APPROVAL

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INITIAL STATEMENT OF 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 *

TATE DAVID C

(Middle) (Last) (First)

6220 STONERIDGE MALL RD

(Street)

Statement

(Month/Day/Year) 12/04/2013

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

BLACKHAWK NETWORK HOLDINGS, INC [HAWK]

4. Relationship of Reporting

Person(s) to Issuer

Director

_X__ Officer

(Check all applicable)

SVP, Products and Marketing

12/13/2013 6. Individual or Joint/Group

10% Owner Other (give title below) (specify below)

Filing(Check Applicable Line) _X_ Form filed by One Reporting Person

5. If Amendment, Date Original

Filed(Month/Day/Year)

Form filed by More than One Reporting Person

PLEASANTON, Â CAÂ 94588

(City) (State) (Zip)

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership Form:

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial Ownership (Instr. 5)

Direct (D) or Indirect (I)

(Instr. 5)

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

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SEC 1473 (7-02)

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

(Instr. 4)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security**

Conversion or Exercise Price of

4

5. Ownership Form of Derivative 6. Nature of Indirect Beneficial Ownership (Instr. 5)

Date Exercisable

Expiration Title Date

Amount or Number of Shares

Derivative Security: Security Direct (D) or Indirect (I)

(Instr. 5)

Class B Common Stock \hat{A} $\stackrel{(1)}{=}$ \hat{A} $\stackrel{(1)}{=}$ \hat{A} Common 7,371 $\stackrel{(2)}{=}$ \$0 D \hat{A} Stock

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

TATE DAVID C
6220 STONERIDGE MALL RD Â Â SVP, Products and Marketing Â
PLEASANTON, CAÂ 94588

Signatures

/s/ Suzan S. Rowland, as Attorney-in-Fact for David C. Tate 03/12/2014

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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).
- Each share of Class B Common Stock is convertible at any time at the option of the Reporting Person into one share of Class A Common (1) Stock and has no expiration date. Class B Common Stock will convert automatically into Class A Common Stock upon the occurrence of a Conversion Event, as such term is defined in section 3(a)(ii) of the Issuer's Amended and Restated Certificate of Incorporation.
- The Reporting Person's original Form 3, filed on December 13, 2013, is being amended by this Form 3 amendment to correct the amount (2) of securities beneficially owned, which were incorrectly under-reported on the original Form 3. This amendment makes no other changes to the original Form 3.

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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