

NIC INC
Form 8-K
October 28, 2014

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

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): October 27, 2014

NIC INC.
(Exact name of registrant as specified in its charter)

Delaware	000-26621	52-2077581
	(Commission	(I.R.S.
		Employer
(State or other jurisdiction	File Number)	Identification
of incorporation or organization)		No.)
25501 West Valley Parkway, Suite 300		
Olathe, Kansas 66061		
(Address of principal executive offices, including zip code)		

(877) 234-3468
(Registrant's telephone number, including area code)

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 7.01 Regulation FD Disclosure

On October 28, 2014, NIC Inc. issued a press release announcing that its Board of Directors declared a special cash dividend of \$0.50 per share on October 27, 2014, payable on November 20, 2014, to stockholders of record on November 7, 2014. The dividend payout will total approximately \$33.0 million based on the current number of shares outstanding. A copy of the press release is furnished with this report on Form 8-K as Exhibit 99.1.

The information in this Item 7.01 and Exhibit 99.1 is being furnished and shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 (the “Exchange Act”) or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, except as shall be expressly set forth in such filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release dated October 28, 2014

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NIC INC.

Date: October 28, 2014 /s/ William F. Bradley, Jr.
Executive Vice President, Chief Administrative
Officer, General Counsel and Secretary