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GREEN DOT CORP

Form 8-K

February 22, 2013

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): February 20, 2013

Green Dot Corporation

(Exact Name of the Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

001-34819 95-4766827

(Commission File Number) (IRS Employer Identification No.)

3465 East Foothill Blvd.

(626) 765-2000 Pasadena, CA 91107

(Address of Principal Executive Offices) (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)
- "Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 1.01. Entry into a Material Definitive Agreement.

On February 20, 2013, Green Dot Corporation (the "Company") entered into the Second Material Terms Amendment to Agreement for Services (the "Amendment") to that certain Agreement for Services ("the Agreement") dated September 1, 2009 between the Company and Total System Services, Inc. Pursuant to the Amendment, the parties agreed to extend the term of the Agreement by sixteen (16) months to December 31, 2015 and related matters.

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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 thereunto duly authorized.

GREEN DOT CORPORATION

By: /s/ JOHN C. RICCI

John C. Ricci

General Counsel and Secretary

Date: February 22, 2013