

META FINANCIAL GROUP INC

Form 4

June 25, 2013

FORM 4
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
1(b).

**STATEMENT OF CHANGES IN 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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Moore Troy III

2. Issuer Name **and** Ticker or Trading
Symbol
META FINANCIAL GROUP INC
[CASH]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

418 SIXTH AVE, SUITE 205

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
06/20/2013

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
EVP/COO

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

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

DES MOINES, IA 50309

(City) (State) (Zip)

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	06/20/2013		D		1,896	D	\$ 26.86 26,941
Common Stock	06/20/2013		M		2,340	A	\$ 21.765 29,281
Common Stock							9,672.625 I By ESOP
Common Stock							25,160.7 I By LLC

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

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(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Stock Option (Right to Buy)	\$ 31.79					09/30/2010 09/30/2020	Common Stock	3,146
Stock Option (Right to Buy)	\$ 31.79					09/30/2010 09/30/2020	Common Stock	1,190
Stock Option (Right to Buy)	\$ 23.01					09/30/2009 09/30/2019	Common Stock	5,556
Stock Option (Right to Buy)	\$ 16					09/30/2008 09/30/2018	Common Stock	9,685
Stock Option (Right to Buy)	\$ 39.84					09/28/2007 09/28/2017	Common Stock	4,275
Stock Option (Right to Buy)	\$ 24.43					09/29/2006 09/29/2016	Common Stock	4,800
Stock Option (Right to Buy)	\$ 18.87					09/30/2005 09/30/2015	Common Stock	2,812

Buy)

Stock

Option
(Right to
Buy) \$ 22.18

09/30/2004 09/30/2014

Common
Stock 2,565

Stock

Option
(Right to
Buy) \$ 21.765 06/20/2013

M

2,340 09/30/2003 09/30/2013

Common
Stock 2,340 \$

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Moore Troy III 418 SIXTH AVE SUITE 205 DES MOINES, IA 50309	X		EVP/COO	

Signatures

Ira D Frericks,
POA 06/25/2013

**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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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