

META FINANCIAL GROUP INC

Form 4/A

January 17, 2014

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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 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

(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)
 09/30/2013

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

DES MOINES, IA 50309

4. If Amendment, Date Original
 Filed(Month/Day/Year)
 10/02/2013

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

(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 Ownership (Instr. 4) |
|---------------------------------------|---|---|--------------------------------------|--|--|--|---|
| Common Stock | 09/30/2013 | | A ⁽¹⁾ | 554 A \$ 0 | 21,835 | D | |
| 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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 information contained in this form are not
 required to respond unless the form
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SEC 1474
 (9-02)

number.

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. Pri Deriv Secur (Instr. | |
|---|--|---|---|--------------------------------------|--|--|-----|---|--------------------|-------------------------------------|--|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | 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 |

Stock
Option
(Right to
Buy) \$ 22.18

09/30/2004 09/30/2014 Common
Stock 2,565

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 | |

Signatures

Ira D Frericks,
POA 01/17/2014

**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).

(1) This Form 4 amendment is being filed to correct the reporting code applicable to the grant of 554 shares of the Issuer's common stock to the Reporting Person on September 30, 2013. This grant was made pursuant to, and in accordance with, Rule 16b-3(d) promulgated under the Securities Exchange Act of 1934, as amended, pursuant to the Issuer's 2002 Omnibus Incentive Plan and is now properly reported using transaction code "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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