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META FINANCIAL GROUP INC Form 4 December 16, 2013 **OMB APPROVAL** FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Hanson Bradley C Issuer Symbol META FINANCIAL GROUP INC (Check all applicable) [CASH] (Last) (First) (Middle) 3. Date of Earliest Transaction _X_ Director 10% Owner X_Officer (give title Other (specify (Month/Day/Year) below) below) C/O META FINANCIAL GROUP. 12/11/2013 President INC., 5501 S. BROADBAND LANE (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting SIOUX FALLS, SD 57108-2253 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 4. Securities Acquired (A) 1.Title of 2. Transaction Date 2A. Deemed 3. 5. Amount of 6. 7. Nature of Transaction Disposed of (D) Security (Month/Day/Year) Execution Date, if Securities Ownership Indirect (Instr. 3) any Code (Instr. 3, 4 and 5) Beneficially Form: Beneficial (Month/Day/Year) (Instr. 8) Owned Direct (D) Ownership Following or Indirect (Instr. 4) Reported (I)(A) Transaction(s) (Instr. 4) or (Instr. 3 and 4) (D) Price Code V Amount Common 3,191.2364 Ι By ESOP (3) Stock \$ 37.74 Common 12/11/2013 S 2,319 28,381 D D Stock (5) Common \$ 37.5 12/12/2013 S 221 D 28,160 D Stock \$ Common 12/13/2013 37.5105 S 23.460 D 4,700 D Stock (4)

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

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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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		e	7. Title and A Underlying S (Instr. 3 and	Securities
				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	2,816
Stock Option (Right to Buy)	\$ 23.01					09/30/2009	09/30/2019	Common Stock	7,407
Stock Option (Right to Buy)	\$ 16					09/30/2008	09/30/2018	Common Stock	13,514
Stock Option (Right to Buy)	\$ 39.84					09/28/2007	09/28/2017	Common Stock	5,400
Stock Option (Right to Buy)	\$ 24.43					(2)	09/29/2016	Common Stock	20,000
	\$ 24.43					09/29/2006	09/29/2016		5,700

2

8. Pri Deriv Secur (Instr

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Stock Option (Right to Buy)				Common Stock	
Stock Option (Right to Buy)	\$ 20.415	<u>(1)</u>	10/24/2015	Common Stock	20,000
Stock Option (Right to Buy)	\$ 18.87	09/30/2005	09/30/2015	Common Stock	3,937
Stock Option (Right to Buy)	\$ 22.18	09/30/2004	09/30/2014	Common Stock	984
Stock Option (Right to Buy)	\$ 22.76	05/03/2008	05/03/2014	Common Stock	10,000
Stock Option (Right to Buy)	\$ 22.76	05/03/2009	05/03/2014	Common Stock	5,000
Stock Option (Right to Buy)	\$ 22.76	05/03/2012	05/03/2014	Common Stock	5,000

Reporting Owners

Reporting Owner Name / Address		Relationships					
		Director	10% Owner	Officer	Othe		
Hanson Bradley C C/O META FINANCIAL GROUP, INC. 5501 S. BROADBAND LANE SIOUX FALLS, SD 57108-2253 Signatures		Х		President			
Ira D. Frericks, POA	12/16/2013						
**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).
- (1) Option vests in four equal annual installments beginning October 24, 2006.
- (2) Option vests in four equal annual installments beginning September 29, 2007.
- (3) Reflects allocation of shares and reinvestment of dividends pursuant to Company's ESOP plan that have occurred since the date of the reporting person's last ownership report.
- (4) The ranges of prices received was \$37.50 to \$37.55.
- (5) The ranges of prices received was \$37.50 to \$37.75.

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.