

META FINANCIAL GROUP INC
Form 4
October 02, 2013

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
Hanson Bradley C

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)

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

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

C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE

(Street)

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

SIoux FALLS, SD 57108-2253

(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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) Price | | | |
| Common Stock | | | | | 2,874.044 | I | By ESOP |
| Common Stock | 09/30/2013 | | J ⁽³⁾ | 6,894 A \$ 0 | 33,594 | D | |

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

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SEC 1474 (9-02)

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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. 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. Price or Value of Underlying Securities (Instr. 3 and 4) | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|---|----------------------------|
| | | | | 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 | | | | | <u>(2)</u> | 09/29/2016 | Common Stock | 20,000 |
| Stock Option (Right to Buy) | \$ 24.43 | | | | | 09/29/2006 | 09/29/2016 | Common Stock | 5,700 |
| Stock Option (Right to Buy) | \$ 20.415 | | | | | <u>(1)</u> | 10/24/2015 | Common Stock | 20,000 |

| | | | | | | |
|-----------|----------|------------|------------|--------|--------|--|
| Buy) | | | | | | |
| Stock | | | | | | |
| Option | \$ 18.87 | 09/30/2005 | 09/30/2015 | Common | 3,937 | |
| (Right to | | | | Stock | | |
| Buy) | | | | | | |
| Stock | | | | | | |
| Option | \$ 22.18 | 09/30/2004 | 09/30/2014 | Common | 984 | |
| (Right to | | | | Stock | | |
| Buy) | | | | | | |
| Stock | | | | | | |
| Option | \$ 22.76 | 05/03/2008 | 05/03/2014 | Common | 10,000 | |
| (Right to | | | | Stock | | |
| Buy) | | | | | | |
| Stock | | | | | | |
| Option | \$ 22.76 | 05/03/2009 | 05/03/2014 | Common | 5,000 | |
| (Right to | | | | Stock | | |
| Buy) | | | | | | |
| Stock | | | | | | |
| Option | \$ 22.76 | 05/03/2012 | 05/03/2014 | Common | 5,000 | |
| (Right to | | | | Stock | | |
| Buy) | | | | | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| Hanson Bradley C C/O META FINANCIAL GROUP, INC. 5501 S. BROADBAND LANE SIOUX FALLS, SD 57108-2253 | X | | EVP | |

Signatures

Ira D. Frericks, 10/02/2013
POA

**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) Award pursuant to the Company's 2002 Omnibus Incentive Plan.

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