

META FINANCIAL GROUP INC

Form 4

January 27, 2016

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

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(Print or Type Responses)

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

(Last) (First) (Middle)

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

(Street)

SIOUX FALLS, SD 57108

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
01/25/2016

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify
below) President of MetaBank

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

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 | 01/25/2016 | | A ⁽¹⁾ | | 370 | A | \$ 0 |
| Common Stock | | | | | 53,386 | D | |
| | | | | | 3,816.3596 | I | By ESOP |

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
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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. Pri Deriv Secur (Instr |
|---|---|---|---|---|---|--|---|------------------------------------|
| | | | | Code | V | (A) | (D) | |
| 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 | | | | | 09/29/2006 | 09/29/2016 | Common Stock |
| | | | | | | | | 20,000 |
| Stock Option (Right to Buy) | \$ 24.43 | | | | | 09/29/2006 | 09/29/2016 | Common Stock |
| | | | | | | | | 5,700 |

Reporting Owners

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

Signatures

Ashley Menke,
POA 01/27/2016

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

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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