

CASS INFORMATION SYSTEMS INC  
Form 8-K  
April 22, 2015

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

**FORM 8-K**

**CURRENT REPORT**  
**PURSUANT TO SECTION 13 OR 15(d)**  
**OF THE SECURITIES EXCHANGE ACT OF 1934**  
**Date of Report (date of earliest event reported): April 20, 2015**

**CASS INFORMATION SYSTEMS, INC.**  
**(Exact name of registrant as specified in its charter)**

**Missouri**  
**(State or other jurisdiction of**  
**incorporation or organization)**

**000-20827**  
**(Commission**  
**File Number)**

**43-1265338**  
**(I.R.S. Employer**  
**Identification No.)**

**12444 Powerscourt Drive, Suite 550**

**St. Louis, Missouri**  
**(Address of principal executive offices)**

**(314) 506-5500**

**63131**  
**(Zip Code)**

**(Registrant's telephone number, including area code)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act.
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act.
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act.
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act.

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

On April 20, 2015, Cass Information Systems, Inc. (the Company) held its 2015 Annual Meeting of Shareholders (the Annual Meeting). The following is a summary of the matters voted on at the Annual Meeting:

- (a) Election of three directors to serve three-year terms ending in 2018, as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Robert A. Ebel	6,546,776	35,637	2,905,071
Randall L. Schilling	6,546,076	36,337	2,905,071
Franklin D. Wicks, Jr.	6,363,187	219,226	2,905,071

All director nominees were elected.

- (b) Ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm for 2015:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>
9,444,141	17,864	25,479

The selection of KPMG LLP to serve as the Company's independent registered public accounting firm for 2015 was ratified.

**Item 8.01. Other Matters.**

On April 22, 2015, the Company issued a press release announcing that the Company's board of directors declared a second quarter cash dividend of \$0.21 per share, payable June 15, 2015 to shareholders of record on June 5, 2015. A copy of the press release is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits.**

- (d) *Exhibits.*

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release of Cass Information Systems, Inc. dated April 22, 2015.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: April 22, 2015

CASS INFORMATION SYSTEMS, INC.

By: /s/ Eric H. Brunngraber  
Name: Eric H. Brunngraber  
Title: President and Chief Executive Officer

By: /s/ P. Stephen Appelbaum  
Name: P. Stephen Appelbaum  
Title: Executive Vice President and Chief  
Financial Officer