

META FINANCIAL GROUP INC

Form 4

October 13, 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

OMB  
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2005  
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response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HAAHR J TYLER**

(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)  
**10/11/2016**

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)  
**Chairman of the Board & CEO**

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	10/11/2016		G		1,551 (1)	D \$ 0	98,089 I MLH Trust
Common Stock	10/11/2016		G		1,551 (1)	A \$ 0	44,711 I JTH Trust
Common Stock	10/11/2016		A		10,844 (2)	A \$ 66.39	55,555 I JTH Trust
Common Stock	10/11/2016		F		988 (3)	D \$ 66.39	54,567 I JTH Trust
						3,098	I IRA

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Common  
Stock

Common Stock	324	I	By Spouse
Common Stock	17,684.4788	I	By ESOP

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

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SEC 1474  
(9-02)

**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)	\$ 39.84							09/28/2007	09/28/2017	Common Stock	7,155
Stock Option (Right to Buy)	\$ 16							09/30/2008	09/30/2018	Common Stock	15,766
Stock Option (Right to Buy)	\$ 23.01							09/30/2009	09/30/2019	Common Stock	8,449
Stock Option (Right to Buy)	\$ 31.79							09/30/2010	09/30/2020	Common Stock	6,595

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAAHR J TYLER C/O META FINANCIAL GROUP, INC. 5501 SOUTH BROADBAND LANE SIOUX FALLS, SD 57108	X		Chairman of the Board & CEO	

## Signatures

Ashley Menke,  
POA 10/13/2016

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) This transaction involved a gift of shares from the Michele L. Haahr Living Trust (the "MLH Trust") to the James Tyler Haahr Living Trust (the "JTH Trust").
- (2) Award pursuant to the Company's 2002 Omnibus Incentive Plan.
- (3) Reflects shares of common stock surrendered to the Company to satisfy tax withholding obligations in connection with the vesting of restricted stock.

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.