

META FINANCIAL GROUP INC

Form 4

May 12, 2015

**FORM 4****UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

OMB  
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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 \*  
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)  
05/08/20154. 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

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	05/08/2015		G		100	D	\$ 0 48,201	D	
Common Stock	05/08/2015		G		100	D	\$ 0 48,101	D	
Common Stock	05/08/2015		G		100	D	\$ 0 48,001	D	
Common Stock	05/08/2015		G		400	D	\$ 0 47,601	D	
							87,893	I	By Trust

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Common  
Stock

Common Stock 324 I By Spouse

Common Stock 17,201.2013 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)	\$ 31.79							09/30/2010	09/30/2020	Common Stock	6,595
Stock Option (Right to Buy)	\$ 23.01							09/30/2009	09/30/2019	Common Stock	8,449
Stock Option (Right to Buy)	\$ 16							09/30/2008	09/30/2018	Common Stock	15,766
Stock Option (Right to Buy)	\$ 39.84							09/28/2007	09/28/2017	Common Stock	7,155
Stock Option	\$ 24.43							09/29/2006	09/29/2016	Common Stock	8,940

(Right to  
Buy)

Stock

Option \$ 18.87  
(Right to  
Buy)

09/30/2005 09/30/2015 Common  
Stock 2,160

## 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	

## Signatures

Ashley Menke,  
POA 05/12/2015

\_\_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).

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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