

CASEYS GENERAL STORES INC

Form 4

May 05, 2014

**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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response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
MYERS ROBERT J

2. Issuer Name and Ticker or Trading  
Symbol  
CASEYS GENERAL STORES INC  
[CASY]

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

(Last) (First) (Middle)  
CASEY'S GENERAL STORES,  
INC., ONE CONVENIENCE  
BLVD.

3. Date of Earliest Transaction  
(Month/Day/Year)  
05/01/2014

☐ Director ☐ 10% Owner  
☒ Officer (give title below) ☐ Other (specify below)  
President and CEO

(Street)  
ANKENY, IA 50021

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

(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 Indirect Beneficial Ownership (Instr. 4)
Common Stock				(A) or (D)	7,810 <sup>(1)</sup>	I	Voting and tender rights under 401K plan
Common Stock	05/01/2014		M	<u>1,573</u> (7)	A \$ 0 49,573	D	

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option - right to buy <sup>(2)</sup>	\$ 26.92					06/25/2010	06/25/2017	Common Stock	10,000
Restricted stock units	\$ 0 <sup>(6)</sup>	05/01/2014		M	1,573	<sup>(8)</sup>	<sup>(8)</sup>	Common Stock	1,573
Restricted stock units <sup>(3)</sup>	\$ 0 <sup>(6)</sup>					<sup>(3)</sup>	<sup>(3)</sup>	Common Stock	15,000
Restricted stock units <sup>(4)</sup>	\$ 0 <sup>(6)</sup>					<sup>(4)</sup>	<sup>(4)</sup>	Common Stock	5,649
Restricted stock units <sup>(5)</sup>	\$ 0 <sup>(6)</sup>					<sup>(5)</sup>	<sup>(5)</sup>	Common Stock	3,250

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MYERS ROBERT J CASEY'S GENERAL STORES, INC. ONE CONVENIENCE BLVD. ANKENY, IA 50021	X		President and CEO	

## Signatures

William J. Noth, by power of attorney dated  
6/9/03

05/05/2014

\_\_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) Allocated to Mr. Myers' 401K plan account as of April 30, 2013. Does not include any shares allocated by the plan trustee after that date.
- (2) Pursuant to terms and conditions of 2000 Stock Option Plan.
- (3) Pursuant to terms and conditions of 2009 Stock Incentive Plan. This award will vest in full on June 23, 2014.
- (4) Pursuant to terms and conditions of 2009 Stock Incentive Plan. This award will vest in full on May 1, 2015.
- (5) Pursuant to terms and conditions of 2009 Stock Incentive Plan. This award will vest in full on June 7, 2016.
- (6) Each restricted stock unit represents the right to receive, following vesting, one share of Common Stock.
- (7) Consisting of shares acquired upon vesting of Common Stock restricted stock units.
- (8) These restricted stock units vested on May 1, 2014.

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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