

CASEYS GENERAL STORES INC

Form 4

June 24, 2014

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

OMB APPROVAL

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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 *
MYERS ROBERT J

(Last) (First) (Middle)

CASEY'S GENERAL STORES,
INC., ONE CONVENIENCE
BLVD.

(Street)

ANKENY, IA 50021

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading
SymbolCASEYS GENERAL STORES INC
[CASY]3. Date of Earliest Transaction
(Month/Day/Year)
06/23/20144. 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)
CEO6. 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 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)			Voting and tender rights under 401K plan
			Code	V	Amount		
Common Stock	06/23/2014		M		15,000 (8)	A \$ 0 69,735	D
Common Stock	06/23/2014		F		5,000 (9)	D \$ 70.13 64,735	D

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

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(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 ⁽²⁾	\$ 26.92					06/25/2010	06/25/2017	Common Stock	10,000
Restricted stock units ⁽³⁾	\$ 0 ⁽⁶⁾	06/23/2014		M	15,000	⁽³⁾	⁽³⁾	Common Stock	15,000
Restricted stock units ⁽⁴⁾	\$ 0 ⁽⁶⁾					⁽⁴⁾	⁽⁴⁾	Common Stock	5,649
Restricted stock units ⁽⁵⁾	\$ 0 ⁽⁶⁾					⁽⁵⁾	⁽⁵⁾	Common Stock	3,250
Restricted stock units ⁽⁷⁾	\$ 0 ⁽⁶⁾					⁽⁷⁾	⁽⁷⁾	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		CEO	

Signatures

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

06/24/2014

__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, 2014. 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 vested 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) Pursuant to terms and conditions of 2009 Stock Incentive Plan. This award will vest in full on June 6, 2017.
- (8) Consisting of shares acquired upon vesting of restricted stock units.
- (9) Shares withheld for payment of tax liability.

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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