

CASEYS GENERAL STORES INC
 Form 4
 May 05, 2014

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
HAYNIE KENNETH H

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)
100 COURT AVENUE, SUITE 600
 (Street)

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

Director 10% Owner
 Officer (give title below) Other (specify below)

DES MOINES, IA 50309
 (City) (State) (Zip)

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

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| Common Stock | 05/01/2014 | | M | (A) or (D) 2,000 (3) | \$ 0 29,762 | D (2) | |
| Common Stock | | | | | 1,000 | I | trustee with voting and dispositive power |

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.

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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) | Title | Amount or Number of Shares |
| Option - right to buy ⁽¹⁾ | \$ 17.64 | | | | | | 05/01/2005 | 05/01/2015 | Common Stock 2,000 |
| Option - right to buy ⁽¹⁾ | \$ 22.36 | | | | | | 05/01/2006 | 05/01/2016 | Common Stock 2,000 |
| Option - right to buy ⁽¹⁾ | \$ 26.51 | | | | | | 05/01/2008 | 05/01/2018 | Common Stock 2,000 |
| Option - right to buy ⁽¹⁾ | \$ 25.49 | | | | | | 05/01/2009 | 05/01/2019 | Common Stock 2,000 |
| Restricted stock units | \$ 0 ⁽⁴⁾ | 05/01/2014 | | M | | | <u>(5)</u> | <u>(5)</u> | Common Stock 2,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| HAYNIE KENNETH H 100 COURT AVENUE SUITE 600 DES MOINES, IA 50309 | X | | | |

Signatures

William J. Noth, under power of attorney dated 9/2/02

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) Pursuant to terms of 2009 Stock Incentive Plan.
- (2) Includes shares held individually and as trustee of family trusts, under which Mr. Haynie exercises sole voting and dispositive power and is a contingent beneficiary.
- (3) Consisting of shares acquired upon vesting of Common Stock restricted stock units on May 1, 2014.
- (4) Each restricted stock unit represents the right to receive, following vesting, one share of Common Stock.
- (5) The 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.

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.