#### META FINANCIAL GROUP INC

Form 4

October 01, 2007

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB 3235-0287

**OMB APPROVAL** 

Number:

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or Form 5

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940

See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** Moore Troy III			2. Issuer Symbol	Name and	Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
			META I [CASH]		IAL GROUP INC	(Cho	eck all applicable	e)	
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)			DirectorX Officer (gi			
4848 86TH STREET			09/28/20	007		below) below) COO			
(Street)			4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)			Applicable Line)			
URBANDALE	E, IA 50322					_X_ Form filed by Form filed by Person	1 0		
(City)	(State)	(Zip)	Table	e I - Non-I	Derivative Securities Ac	quired, Disposed	of, or Beneficia	lly Owned	
1.Title of 2.	. Transaction D	Date 2A. Dee	emed	3.	4. Securities	5. Amount of	6. Ownership	7. Nature o	
Security (N	Month/Day/Ye	ar) Executi	on Date, if	Transacti	onAcquired (A) or	Securities	Form: Direct	Indirect	

	Table 1 Tion Delivative Securities Required, Disposed of, or Delicitating Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securit nAcquired Disposed (Instr. 3,	(A) or of (D)		5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership
		•	Code V	Amount	(A) or (D) P	rice	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)
Common Stock							11,253	D	
Common Stock							15,333	I	by spouse
Common Stock							25,160.7	I	by LLC
Common Stock							6,672.832	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)

# $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transacti Code (Instr. 8)	5. Number owf 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
Stock Option (right to buy)	\$ 39.84	09/28/2007	09/28/2007	J <u>(1)</u>	4,275	09/28/2007	09/28/2017	Common Stock	4,275
Stock Option (right to buy)	\$ 24.43					09/29/2006	09/29/2016	Common Stock	4,800
Stock Option (right to buy)	\$ 18.87					09/30/2005	09/30/2015	Common Stock	2,812
Stock Option (right to buy)	\$ 22.18					09/30/2004	09/30/2014	Common Stock	2,565
Stock Option (right to buy)	\$ 21.765					09/30/2003	09/30/2013	Common Stock	2,340
Stock Option (right to buy)	\$ 14.41					09/30/2002	09/30/2012	Common Stock	2,137
Stock Option (right to	\$ 13.65					09/30/2001	09/30/2011	Common Stock	1,856

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buy)					
Stock Option (right to buy)	\$ 9.625	09/30/2000	09/30/2010	Common Stock	1,654
Stock Option (right to buy)	\$ 13	09/30/1999	09/30/2009	Common Stock	1,530
Stock Option (right to buy)	\$ 17.875	09/30/1998	09/30/2008	Common Stock	742

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer	Other			
Moore Troy III							
4848 86TH STREET			COO				
URBANDALE, IA 50322							

# **Signatures**

Jonathan M.
Gaiser, POA

\*\*Signature of Reporting

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) Award granted pursuant to the Company's 2002 Omnibus Incentive Plan.

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.

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