CASEYS GENERAL STORES INC

Form 4 May 05, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

Number:

3235-0287

Expires:

January 31, 2005

Estimated average

burden hours per

5. Relationship of Reporting Person(s) to

(Cl- - -1- -11 - - -1: - -1-1-)

Issuer

response... 0.5

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

SECURITIES

obligations may continue.

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

2. Issuer Name and Ticker or Trading

CASEYS GENERAL STORES INC

30(h) of the Investment Company Act of 1940 See Instruction

Symbol

1(b).

(Print or Type Responses)

Lamberti Jeffrey M

1. Name and Address of Reporting Person *

				[CASY] (Check all applicable)			ole)					
(Last) (First) (Middle) 210 N.E. DELAWARE AVENUE, SUITE 200			3. Date of Earliest Transaction (Month/Day/Year) 05/01/2014					X Director 10% Owner Officer (give title below) Other (specify below)				
	A NIZENIV I	(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting					
	ANKENY, I	A 30021							Person			
	(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Secur	ities Ac	quired, Disposed	of, or Benefici	ally Owned	
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution		Code (Instr. 8) Code V	4. Securit onAcquired Disposed (Instr. 3,	(A) of (D) of (D) (A) or (D)) 5) Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
	Stock	05/01/2014			M	(3)	A	\$ 0	35,000	D		
	Common Stock								450	I	As custodian under UTMA	
	Common Stock								7,000	I	As co-trustee of family trusts with shared voting and	

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			dispositive power
Common Stock (2)	64,400	I	As director of family foundation with shared voting and dispositive power
Reminder: Report on a separate line for each class of securities benefic	ially owned directly or indirectly.		
	Persons who respond to the co	llection of	SEC 1474

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

number.

information contained in this form are not

required to respond unless the form displays a currently valid OMB control

(9-02)

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 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 (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	2,000	<u>(5)</u>	<u>(5)</u>	Common Stock	2,000

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Lamberti Jeffrey M	X						
210 N.E. DELAWARE AVENUE							

Reporting Owners 2

SUITE 200 ANKENY, IA 50021

Signatures

William J. Noth, under power of attorney dated March 6, 2008

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.
- Consisting of shares of Common Stock held by a family foundation organized as a nonprofit corporation, for which Mr. Lamberti serves a
- (2) director. Mr. Lamberti has no pecuinary interest in the corporation's assets and disclaims beneficial ownership of the referenced shares of Common Stock.
- (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.

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