

CASEYS GENERAL STORES INC  
 Form 4  
 June 24, 2014

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2015  
 Estimated average burden hours per response... 0.5

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**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 Symbol  
**CASEYS GENERAL STORES INC [CASY]**

3. Date of Earliest Transaction (Month/Day/Year)  
**06/23/2014**

4. 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)  
**CEO**

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 Indirect Ownership (Instr. 4)
			Code	V	Amount or Price		
Common Stock					8,167 <sup>(1)</sup>	I	Voting and tender rights under 401K plan
Common Stock	06/23/2014		M		<u>15,000</u> <sup>(8)</sup>	A	\$ 0 69,735 D
Common Stock	06/23/2014		F		<u>5,000</u> <sup>(9)</sup>	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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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 <sup>(3)</sup>	\$ 0 <sup>(6)</sup>	06/23/2014		M	15,000	<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
Restricted stock units <sup>(7)</sup>	\$ 0 <sup>(6)</sup>					<sup>(7)</sup> <sup>(7)</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		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. 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.