

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 *
 Lamberti Jeffrey M

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)
 210 N.E. DELAWARE AVENUE, SUITE 200
 (Street)

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

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

ANKENY, IA 50021

(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) | | | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|--------|---|---|
| | | | Code | V | Amount or Price | | | | | |
| Common Stock | 05/01/2014 | | M | | 2,000 (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 |

| | | | |
|--------------------------------|--------|---|---|
| Common Stock ⁽²⁾ | 64,400 | I | dispositive power As director of family foundation with shared voting and dispositive power |
|--------------------------------|--------|---|---|

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

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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) | Amount or Number of Shares | |
|---|--|---|---|--------------------------------------|---|--|---|--|-------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | |
| 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 210 N.E. DELAWARE AVENUE | X | | | |

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 director. Mr. Lamberti has no pecuniary 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.