

Liberty Tax, Inc.  
Form 3  
December 16, 2014

# FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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## INITIAL STATEMENT OF 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 *	2. Date of Event Requiring Statement	3. Issuer Name and Ticker or Trading Symbol
Â Piper Michael	(Month/Day/Year)	Liberty Tax, Inc. [TAX]
(Last) (First) (Middle)	12/08/2014	
1716 CORPORATE LANDING		4. Relationship of Reporting Person(s) to Issuer
PKWY		5. If Amendment, Date Original Filed(Month/Day/Year)
(Street)		
		(Check all applicable)
		____ Director ____ 10% Owner
		__X__ Officer ____ Other
		(give title below) (specify below)
		President, JTH Financial, LLC
VIRGINIA		6. Individual or Joint/Group Filing(Check Applicable Line)
BEACH,Â VAAÂ 23454		__X__ Form filed by One Reporting Person
(City) (State) (Zip)		____ Form filed by More than One Reporting Person

### Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Class A Common Stock	25,246	D	Â

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

SEC 1473 (7-02)

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### Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) Title	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
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# Edgar Filing: Liberty Tax, Inc. - Form 3

	Date Exercisable	Expiration Date		Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Employee Stock Options (Right to Buy)	04/15/2010	04/15/2015	Class A Common Stock	12,500	\$ 10.5	D	Â
Employee Stock Options (Right to Buy)	04/15/2011	04/15/2016	Class A Common Stock	12,500	\$ 10.5	D	Â
Employee Stock Options (Right to Buy)	04/15/2012	04/15/2017	Class A Common Stock	12,500	\$ 15	D	Â
Employee Stock Options (Right to Buy)	04/15/2013	04/15/2018	Class A Common Stock	12,500	\$ 15	D	Â
Employee Stock Options (Right to Buy)	04/15/2014	04/15/2019	Class A Common Stock	12,500	\$ 15	D	Â

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Piper Michael 1716 CORPORATE LANDING PKWY VIRGINIA BEACH, VA 23454	Â	Â	Â President, JTH Financial, LLC	Â

## Signatures

Michael Piper 12/16/2014  
 \*\*Signature of Date  
 Reporting Person

## Explanation of Responses:

\* If the form is filed by more than one reporting person, *see* Instruction 5(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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.

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