

Hanson Bradley C
Form 5
November 16, 2009

FORM 5

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

Check this box if
no longer subject
to Section 16.
Form 4 or Form
5 obligations
may continue.
See Instruction
1(b).
Form 3 Holdings
Reported
Form 4
Transactions
Reported

**ANNUAL 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

OMB APPROVAL

OMB
Number: 3235-0362
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1. Name and Address of Reporting Person *
Hanson Bradley C

(Last) (First) (Middle)

C/O META FINANCIAL GROUP,
INC., 5501 S. BROADBAND
LANE

(Street)

2. Issuer Name **and** Ticker or Trading
Symbol
META FINANCIAL GROUP INC
[CASH]

3. Statement of Issuer's Fiscal Year Ended
(Month/Day/Year)
09/30/2009

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting
(check applicable line)

SIoux FALLS, SD 57108-2253

☒ Form Filed by One Reporting Person
☐ Form Filed by More than One Reporting
Person

(City) (State) (Zip)

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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock	09/30/2008	09/30/2008	J(1)	457.96 A	\$ 0 (1)	1,212.564 I	By ESOP
Common Stock	Â	Â	Â	Â Â Â Â	12,700	D	Â

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

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SEC 2270
(9-02)

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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)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 23.01	09/30/2009	09/30/2009	J4 ⁽²⁾	7,407	Â	09/30/2009	09/30/2009	Common Stock	7,407
Stock Option (Right to Buy)	\$ 16	Â	Â	Â	Â	Â	09/30/2008	09/30/2018	Common Stock	13,514
Stock Option (Right to Buy)	\$ 39.84	Â	Â	Â	Â	Â	09/28/2007	09/28/2017	Common Stock	5,400
Stock Option (Right to Buy)	\$ 24.43	Â	Â	Â	Â	Â	09/29/2007	09/29/2016	Common Stock	20,000
Stock Option (Right to Buy)	\$ 24.43	Â	Â	Â	Â	Â	09/29/2006	09/29/2016	Common Stock	5,700
Stock Option (Right to Buy)	\$ 20.415	Â	Â	Â	Â	Â	10/24/2006	10/24/2015	Common Stock	20,000
Stock Option (Right to Buy)	\$ 18.87	Â	Â	Â	Â	Â	09/30/2005	09/30/2015	Common Stock	3,937
Stock Option (Right to Buy)	\$ 22.18	Â	Â	Â	Â	Â	09/30/2004	09/30/2014	Common Stock	984
	\$ 22.76	Â	Â	Â	Â	Â	05/03/2005	05/03/2014		20,000

Stock
Option
(Right to
Buy)

Common
Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Hanson Bradley C C/O META FINANCIAL GROUP, INC. 5501 S. BROADBAND LANE SIOUX FALLS, SD 57108-2253	Â X	Â	Â EVP	Â

Signatures

Ira D. Frericks,
POA 11/16/2009

__Signature of Date
Reporting Person

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) Allocation of shares and reinvestment of dividends pursuant to Company's ESOP plan.
- (2) Award granted pursuant to the Company's 2002 Omnibus Incentive Plan. Information not received by the reporting person within 2 business days of Form-4 reporting window.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.