

CASEYS GENERAL STORES INC

Form 4

July 22, 2016

FORM 4**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).

**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
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Johnson Brian Joseph

(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)
07/21/2016

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer (give title below) ____ Other (specify below)
SVP, Store Development

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ 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 Beneficial Ownership (Instr. 4)
Common Stock	07/21/2016		G	V 400 D \$ 0	5,562	D	
Common Stock					1,851 ⁽¹⁾	I	Voting and tender rights under 401k plan

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

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(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)		8. F Der Sec (In
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option - right to buy <u>(2)</u>	\$ 25.26					06/23/2012	06/23/2019	Common Stock	2,500	
Option - right to buy <u>(2)</u>	\$ 44.39					06/23/2014	06/23/2021	Common Stock	15,000	
Restricted stock units <u>(3)</u>	<u>(4)</u>					<u>(3)</u>	<u>(3)</u>	Common Stock	2,500	
Restricted stock units <u>(5)</u>	<u>(4)</u>					<u>(5)</u>	<u>(5)</u>	Common Stock	2,500	
Restricted stock units (6)	<u>(4)</u>					<u>(6)</u>	<u>(6)</u>	Common Stock	2,650	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Johnson Brian Joseph CASEY'S GENERAL STORES, INC. ONE CONVENIENCE BLVD. ANKENY, IA 50021			SVP, Store Development	

Signatures

William J. Noth, under POA dated June 6,
2016

07/22/2016

__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. Johnson's 401k plan account as of April 30, 2016. Does not include any shares allocated by the plan trustee after that date.
- (2) Pursuant to terms and conditions of 2009 Stock Incentive Plan.
- (3) Pursuant to terms and conditions of 2009 Stock Incentive Plan. This award will vest in full on June 6, 2017.
- (4) Each restricted stock unit represents the right to receive, following vesting, one share of Common Stock.
- (5) Pursuant to terms and conditions of 2009 Stock Incentive Plan. This award will vest in full on June 5, 2018.
- (6) Pursuant to terms and conditions of 2009 Stock Incentive Plan. This award will vest in full on June 2, 2019.

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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