CASS INFORMATION SYSTEMS INC Form 8-K February 18, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): February 17, 2015

CASS INFORMATION SYSTEMS, INC.

(Exact name of registrant as specified in its charter)

Missouri (State or other jurisdiction of 000-20827 (Commission 43-1265338 (I.R.S. Employer

incorporation or organization)

File Number)

Identification No.)

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12444 Powerscourt Drive, Suite 550

St. Louis, Missouri (Address of principal executive offices) 63131 (Zip Code)

(314) 506-5500

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act.
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act.
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act.
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act.

Item 8.01. Other Matters.

On February 17, 2015, Cass Information Systems, Inc. (the Company) issued a press release announcing the appointment of Mark Campbell as president of the Transportation Information Systems division of the Company. Mr. Campbell succeeds John F. Pickering, who is retiring from this position after having served in this role since 1998.

A copy of this press release is filed as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

ExhibitNumberDescription99.1Press release issued by Cass Information Systems, Inc. dated February 17, 2015.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: February 17, 2015

CASS INFORMATION SYSTEMS, INC.

By: /s/ Eric H. Brunngraber Name: Eric H. Brunngraber Title: President and Chief Executive Officer

By: /s/ P. Stephen Appelbaum Name: P. Stephen Appelbaum Title: Chief Financial Officer

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