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CASS INFORMATION SYSTEMS INC Form 8-K July 09, 2018

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): July 2, 2018

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.)

12444 Powerscourt Drive, Suite 550

63131

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

(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. Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 2, 2018, Robert J. Mathias assumed the position of Vice Chairman of Cass Commercial Bank (the Bank), the wholly owned banking subsidiary of Cass Information Systems, Inc., upon the appointment of Dwight D. Erdbuegger as Mr. Mathias successor as President of the Bank.

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: July 9, 2018

CASS INFORMATION SYSTEMS, INC.

By: /s/ Eric H. Brunngraber Name: Eric H. Brunngraber

Title: Chairman, President and Chief Executive Officer

By: /s/ P. Stephen Appelbaum Name: P. Stephen Appelbaum

Title: Executive Vice President and Chief Financial Officer

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