## 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

**OMB APPROVAL** 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  LANGFITT GARY B  (Last) (First) (Middle)  13001 HOLLENBERG DRIVE						2. Issuer Name and Ticker or Trading Symbol CASS INFORMATION SYSTEMS INC [CASS]  3. Date of Earliest Transaction (Month/Day/Year) 01/22/2010								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  X Officer (give title below)  COO Utilities					vner
(Street) BRIDGET	TON MC	) 6	3044		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicabl Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting					n	
(City)	(Sta		Zip)												Person				
1. Title of Se	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned  Title of Security (Instr. 3)  2. Transaction  3.															7. Nature of			
Date					Execution I if any (Month/Day		n Date,	, Trans Code	Transaction Disposed Code (Instr.		Of (D) (Instr. 3, 4		and 5)		s Ily ollowing	Form: Direct (D) or Indirect (I) (Instr. 4)	: Direct r Indirect str. 4)	Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Pric	e	Transacti (Instr. 3 a	on(s)			(Instr. 4)
Common S	Stock			01/22	2/2010				F		261	D	\$3	0.54	12,1	03(3)		D	
	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	Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	n Date,	4. Transaction Code (Instr. 8)		n of E		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Am of Securities Underlying Derivative Secu (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	ble	Expiration Date	Title	Amo or Num of Share	ber					
Employee Stock Option (right to buy)	\$14.509								01/03/203	11 <sup>(1)</sup>	01/03/2011	Commor Stock	84	4		84		D	
Employee Stock Option (right to buy)	\$14.445								01/02/203	12 <sup>(1)</sup>	01/02/2012	Commor Stock	33	34		334		D	
Employee Stock Option (right to buy)	\$20.666								01/02/203	13 <sup>(1)</sup>	01/02/2013	Commor Stock	79	)3		793		D	
Stock Appreciation Rights	\$28.41								01/22/200	)9 <sup>(2)</sup>	01/22/2018	Commor Stock	7,6	42		7,642	2	D	
Stock Appreciation	\$25.77								01/20/20:	10 <sup>(2)</sup>	01/20/2019	Commor	10,5	588		10,58	8	D	

## **Explanation of Responses:**

Rights

- 1. Exercisable date may be accelerated based on Company performance.
- 2. Over a three-year vesting period, SARs become exercisable in one-third increments on the anniversary date of the grant.
- 3. Includes restricted stock subject to vesting and forfeiture.

/s/ Gary B. Langfitt 01/26/2010

Date

\*\* Signature of Reporting Person

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

- \* 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).

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.