FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	<b>OF CHANGES</b>	IN BENEFICIAL	<b>OWNERSHIP</b>

OMB APPROVAL 3235-0287 Estimated average burden

0.5

hours per response:

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

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 $^\star$ $\underline{LANGFITT}$ $\underline{GARY}$ $\underline{B}$					CASS INFORMATION SYSTEMS INC [										Relationship o eck all applic Directo	able)	g Perso	on(s) to Issu 10% Ow	
					CASS ]										X Officer below)	(give title Ot		Other (s below)	pecify
(Last) (First) (Middle)  12444 POWERSCOURT DRIVE  SUITE 550				3. Date of Earliest Transaction (Month/Day/Year) 11/18/2016											COO Utilities				
,—————————————————————————————————————					4. If .	Amen	dmen	t, Date o	of Ori	ginal F	iled	(Month/Day	/Year)		ndividual or J	oint/Group	Filing	(Check App	licable
(Street) ST. LOUIS	S MO	6	3131											Line	X Form fi	•		rting Person One Report	I
(City)	(Sta	te) (Z	ːip)												Person		e triari	One Report	ing
		Tabl	e I - No	n-Deriv	ative	Sec	uriti	es Ac	qui	red,	Dis	posed of	, or Ben	eficial	y Owned				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		T	3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			Beneficia	s	Form (D) or	: Direct   I Indirect   I	7. Nature of Indirect Beneficial Ownership		
						, , ,		c	Code	v	Amount	(A) or (D)	Price	Transact	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common Stock			11/18	3/2016					M		6,000	A	\$21.	3 27,5	27,542(1)		D		
Common S	tock			11/18	3/2016					D		1,858	D	\$68.8	1 25,6	,684 <sup>(1)</sup> D			
Common S	tock			11/18	3/2016					F		1,609	D	\$68.8	1 24,0	)75 <sup>(1)</sup>		D	
		Т						•		•		osed of, onvertib		-	Owned				
1. Title of Derivative Security (Instr. 3)  2. Conversio or Exercis Price of Derivative Security		3. Transaction Date (Month/Day/Year)	3A. Deem Executior if any (Month/Da	n Date,	4. Transactic Code (Inst		n of E		Exp	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e Over State of State	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	ode V				Date Exercisabl		Expiration Date	Title	Amount or Number of Shares					
Stock Appreciation	\$21.3	11/18/2016			M			6,000	01/2	21/2010	) <sup>(2)</sup>	01/19/2019	Common Stock	6,000	\$0.00	6,81	0	D	

## **Explanation of Responses:**

- 1. Includes restricted stock bonus shares, subject to vesting and forfeiture.
- 2. Over a three-year vesting period, SARs become exercisable in one-third increments on the anniversary date of the grant.

## Remarks:

/s/ Gary B. Langfitt

11/18/2016

\*\* Signature of Reporting Person

Date

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.

### POWER OF ATTORNEY

Know all men by these presents, that the undersigned hereby constitutes and appoints each of Eric H. Brunngraber, P. Stephen Appelbaum, Ryan T. Hertich, and Michael A. Winkler, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as a director or officer of Cass Information Systems, Inc., a Missouri corporation (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this day, February 01, 2016.

/s/ Gary B. Langfitt Gary B. Langfitt