FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPI	ROVAL
OMD November	2005

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## 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

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* <u>COLLETT LAWRENCE A</u>					<u>CA</u>	2. Issuer Name and Ticker or Trading Symbol CASS INFORMATION SYSTEMS INC CASS ]									all application	10% Owner			wner
(Last) (First) (Middle) 13001 HOLLENBERG DRIVE						ate of 21/2(		t Trans	saction (M	onth/[	Day/Year)			Officer ( below)	give title		Other (speci below)		
(Street) BRIDGETON MO 63044				4. If	Amer	ndment,	Date	of Original	Filed	(Month/Day		ine) X	,						
(City)	(Sta	ite) (2	Zip)												Form fil Person	ed by Mor	e than	One Repo	rting
		Tab	le I - No	n-Deriv	/ative	Sec	curitie	es Ac	quired,	Dis	posed of	f, or Ber	nefici	ally (	Owned				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year		ar) E	2A. Deemed Execution Date,		3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			or 5. Amou 4 and 5) Securitie Benefici Owned F		s lly ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
							Code	v	Amount	(A) or (D)	Price	•	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common S	Stock <sup>(1)</sup>			04/2	1/2009				A		300(4)	A	\$31	.39	9,8	46	D		
Common S	Stock														186	824		D	
Common Stock														5,655		I		Shares held by spouse	
		T									osed of,				wned				
1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security  3. Transaction Date (Month/Day/Year) (Month/I		ned 4.		ection	5. Number of		6. Date Expiration (Month/Da	cercis	able and	e and 7. Title and Am of Securities Underlying Derivative Sec (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		9. Number derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisal	ole	Expiration Date	Title	Amou or Numb of Share	er					
Employee Stock Option (right to buy)	\$9.09								01/02/201	0(2)	01/02/2010	Common Stock	7,30	)8		7,308	3	D	
Employee Stock Option (right to buy)	\$12.23								01/02/201	<b>1</b> <sup>(2)</sup>	01/02/2011	Common Stock	4,21	.7		4,217	7	D	
Employee Stock Option (right to buy)	\$14.75								01/02/201	<b>2</b> <sup>(2)</sup>	01/02/2012	Common Stock	4,03	35		4,035	5	D	
Employee Stock Option (right to buy)	\$20.67								01/02/201	3 <sup>(2)</sup>	01/02/2013	Common Stock	13,7	19		13,71	9	D	
Stock Appreciation Rights	\$28.41								01/22/200	9 <sup>(3)</sup>	01/22/2018	Common Stock	29,9	50		29,95	0	D	

## **Explanation of Responses:**

- 1. Restricted stock, subject to vesting and forfeiture.
- 2. Exercisable date may be accelerated based on attainment of certain financial performance criteria.
- 3. Over a three-year vesting period, SARs become exercisable in one-third increments on the anniversary date of the grant.
- 4. Shares vest one year from the anniversary date of the grant.

/s/ Lawrence A. Collett

04/23/2009

\*\* 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.