Instruction 1(b).

FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

Section 16. Form 4 or Form 5	STATEMENT OF CHANGES IN BENEFICIAL	OWNERSHIP
obligations may continue. See		

OMB APPROVAL									
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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*  BRUNNGRABER ERIC H					<u>C</u>	2. Issuer Name and Ticker or Trading Symbol CASS INFORMATION SYSTEMS INC [ CASS ]										eck all a		able)	g Pers	son(s) to Iss 10% Ov	
(Last) (First) (Middle) C/O CASS INFORMATION SYSTEMS, INC. 13001 HOLLENBERG DRIVE				•		3. Date of Earliest Transaction (Month/Day/Year) 01/26/2004											Officer (give title below)  Chief Finance		ncial	Other (s below) Officer	pecify
(Street) BRIDGETON MO 63044  (City) (State) (Zip)				-   4. I -	4. If Amendment, Date of Original Filed (Month/Day/Year)									Line	Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person						
		Tab	le I - Nor	n-Deri	vativ	e Se	curitie	s Ac	quire	d, Di	spo	osed o	f, or B	ene	eficiall	y Ow	ned				
1. Title of Security (Instr. 3) 2. Tran			saction	action 2A. Exe Day/Year) if a		PA. Deemed Execution Date, f any Month/Day/Year)		3. Transaction Code (Instr.			4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)			) or 5. Amou 4 and Securiti Benefic		nt of s ally ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Cod	e v	1	Amount	(A) or (D)		Price	Transact (Instr. 3 a		ion(s)			(1130.4)
Common Stock 01/26				26/200	2004			A			488	38 A		\$ <mark>0</mark>	4,290		290		D		
		٦	Гable II -									sed of, nvertil				Own	ed				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	Date,	4. Transa Code ( 8)		of		Expirati	i. Date Exercisabl Expiration Date Month/Day/Year)			e and 7. Title and Amount of Securities Underlying Derivative Sec (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)		9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	ıble	Exp Dat	piration te	Title	O N O	lumber						
Common Stock Option (rt	\$33.3	01/26/2004			A		1,464		01/02/20	11 <sup>(1)</sup>	01/	/02/2011	Commo Stock	n í	1,464	\$33.	3	1,464	ļ	D	

## **Explanation of Responses:**

1. Exercisable date may be accelerated as early as January 2, 2007 based on Company performance.

/s/ Eric H. Brunngraber

01/26/2004

\*\* 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.