

META FINANCIAL GROUP INC

Form 11-K

April 07, 2016

---

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

---

FORM 11-K

ANNUAL REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF  
1934  
FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015

OR

TRANSITION REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934  
COMMISSION FILE NUMBER 0-22140

A. Full title of the plan and the address of the plan, if different from that of the issuer named below:

MetaBank Profit Sharing 401(k) Plan

B. Name of issuer of the securities held pursuant to the plan and the address of its principal executive office:

Meta Financial Group, Inc.

5501 S. Broadband Lane

Sioux Falls, South Dakota 57108

---

---

REQUIRED INFORMATION

1. Not applicable

2. Not applicable

3. Not applicable

4. The MetaBank Profit Sharing 401(k) Plan (the "Plan") is subject to the Employee Retirement Income Security Act of 1974, as amended ("ERISA"). Therefore, in lieu of providing the information described in Items 1-3 of Form 11-K, the Plan financial statements and schedules as of September 30, 2015 and 2014, which have been prepared in accordance with the financial reporting requirements of ERISA, are attached hereto as Exhibit 1 and incorporated herein by this reference.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Plan Administrator has duly caused this annual report to be signed on its behalf by the undersigned hereunto duly authorized.

MetaBank Profit  
Sharing 401(k) Plan

By: /s/ Glen Herrick

Glen Herrick

Chief Financial Officer, Meta Financial Group and MetaBank

Date: April 07, 2016

METABANK PROFIT SHARING 401(K) PLAN

FORM 11-K EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Exhibit</u>	<u>Method of Filing</u>
<u>1</u>	MetaBank Profit Sharing 401(k) Plan Financial Statements	Filed herewith electronically
<u>23</u>	Consent of KPMG LLP	Filed herewith electronically

---