Edgar Filing: FIRST INTERSTATE BANCSYSTEM INC - Form 4

FIRST INTERSTATE BANCSYSTEM INC Form 4 November 18, 2014 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading GARDING ED Issuer Symbol FIRST INTERSTATE (Check all applicable) **BANCSYSTEM INC [FIBK]** (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X_Officer (give title Other (specify (Month/Day/Year) below) below) PO BOX 30918 11/14/2014 Pres. & CEO (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting BILLINGS, MT 59116-0918 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 6. Ownership 7. Nature of Security (Month/Day/Year) Execution Date, if TransactionAcquired (A) or Securities Form: Direct Indirect (Instr. 3) any Code Disposed of (D) Beneficially (D) or Beneficial (Instr. 3, 4 and 5) Indirect (I) Ownership (Month/Day/Year) (Instr. 8) Owned Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price Class A Common 116,094.55 D Stock Class A By 401(k) Common 19,056 I Plan Stock

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

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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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Numbe orDerivative Securities (A) or Dis (D) (Instr. 3, 4	Acquired sposed of	6. Date Exercisab Date (Month/Day/Year		7. Title and 2 Underlying S (Instr. 3 and
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Stock Options	\$ 17	11/14/2014		М		18,000	01/26/2006	01/26/2016	Class B Common Stock
Stock Options	\$ 20.62	11/14/2014		М		18,000	01/25/2007	01/25/2017	Class B Common Stock
Stock Options	\$ 20.87	11/14/2014		М		18,000	02/15/2008	02/15/2018	Class B Common Stock
Class B Common Stock (1)	\$ 0	11/14/2014		М	54,000		03/05/2010(1)	12/31/2029 <u>(1)</u>	Class A Common Stock
Class B Common Stock (1)	\$ 0	11/14/2014		F		44,556 (<u>3)</u>	03/05/2010(1)	12/31/2029(1)	Class A Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
GARDING ED							
PO BOX 30918			Pres. & CEO				
BILLINGS, MT 59116-0918							
Signatures							
/s/ CAROL DONLDSON, Atto Person	11/17/2014						
<u>**</u> Signature of Rep	porting Perso	n		Date			

Explanation of Responses:

* 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).

(1) The Class B Common Stock is convertible at any time into Class A Common Stock on a share for share basis at the descretion of the holder. The conversion feature of the Class B common stock does not expire.

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The price reported in Column 4 is a weighted average price. These shares were purchased in multiple transactions at prices ranging from \$17.00 to \$20.87. Reporting Person undertakes to provide to First Interstate BancSystem, Inc., any security holder of First Interstate

- (2) ST7.00 to \$20.07. Reporting reison undertakes to provide to First interstate bancSystem, inc., any security noteer of First interstate bancSystem, inc., any security noteer of First interstate purchased at each separate price within the range set forth in this Form 4.
- (3) Includes 36,019 shares tendered for payment of option exercise price and 8,538 shares tendered for payment of withholding taxes, valued at \$29.23 per share.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.