Edgar Filing: FIRST INTERSTATE BANCSYSTEM INC - Form 4

FIRST INTERSTATE BANCSYSTEM INC

Form 4

November 18, 2014

FORM	I /I							PPROVAL		
	CMILDS	TATES SECUR Was	ITIES All hington,			COMMISSION	OMB Number:	3235-0287		
Check the if no long	rer						Expires:	January 31,		
subject to Section 1	subject to Section 16. Form 4 or STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES				Estimated average burden hours per response 0.5					
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns inue. Section 17(a)	ant to Section 16 of the Public Ut 30(h) of the Inv	ility Hold	ing Com	pany Act c	of 1935 or Section	·			
(Print or Type F	Responses)									
1. Name and Address of Reporting Person * GARDING ED		Symbol	2. Issuer Name and Ticker or Trading Symbol FIRST INTERSTATE				5. Relationship of Reporting Person(s) to Issuer			
		BANCS	YSTEM I	INC [FIB	K]	(Che	ck all applicable	e)		
(Last) PO BOX 30		(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 11/14/2014				te titleOth	6 Owner er (specify		
10 DOX 30	910	11/14/20	J1 4				Pres. & CEO			
DW I DIGG	(Street)		ndment, Dat th/Day/Year)	_		6. Individual or J Applicable Line) _X_ Form filed by Form filed by		erson		
BILLINGS,	MT 59116-0918					Person				
(City)	(State) (Z	Zip) Table	e I - Non-Do	erivative S	ecurities Ac	quired, Disposed o	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3,	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Class A Common Stock						116,094.55	D			
Class A Common Stock						19,056	I	By 401(k) Plan		
Reminder: Rep	ort on a separate line fo	or each class of secu	rities benefic	cially owne	ed directly or	indirectly.				
r	,			Person informa	s who resp ation conta	ond to the collections in this form and unless the form	are not	SEC 1474 (9-02)		

displays a currently valid OMB control

number.

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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. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A Underlying S (Instr. 3 and
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Stock Options	\$ 17	11/14/2014		M		18,000	01/26/2006	01/26/2016	Class B Common Stock
Stock Options	\$ 20.62	11/14/2014		M		18,000	01/25/2007	01/25/2017	Class B Common Stock
Stock Options	\$ 20.87	11/14/2014		M		18,000	02/15/2008	02/15/2018	Class B Common Stock
Class B Common Stock (1)	\$ 0	11/14/2014		M	54,000		03/05/2010(1)	12/31/2029(1)	Class A Common Stock
Class B Common Stock (1)	\$ 0	11/14/2014		F		44,556 (3)	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, Attorney-in-Fact for Reporting
Person 11/17/2014

**Signature of Reporting Person 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.

Reporting Owners 2

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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 BancSystem, Inc., or the staff of the Securities and Exchange Commission, upon request, full information regarding number of shares 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.