

Edgar Filing: CASS INFORMATION SYSTEMS INC - Form 8-K

preliminary results of operations for the quarter ended March 31, 2004. A copy of the press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference. The information in this Form 8-K shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act"), or otherwise subject to the liabilities of such section, nor shall such information be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

2

SIGNATURES

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

Cass Information Systems, Inc.

April 19, 2004

By: /s/ Lawrence A. Collett

Lawrence A. Collett
Chairman and Chief Executive Officer

April 19, 2004

By: /s/ Eric H. Brunngraber

Eric H. Brunngraber
Vice President-Secretary
(Chief Financial and Accounting Officer)

3

EXHIBIT INDEX

Exhibit Number -----	Description -----
99.1	Press Release dated April 19, 2004.

4