

FIRST INTERSTATE BANCSYSTEM INC

Form 3

June 01, 2011

FORM 3**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB
Number: 3235-0104Expires: January 31,
2005Estimated average
burden hours per
response... 0.5**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF
SECURITIES**Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting
Person *

Â Heyneman Charles M

(Last)

(First)

(Middle)

2. Date of Event Requiring
Statement

(Month/Day/Year)

05/24/2011

3. Issuer Name and Ticker or Trading Symbol

FIRST INTERSTATE BANCSYSTEM INC [FIBK]

4. Relationship of Reporting
Person(s) to Issuer5. If Amendment, Date Original
Filed(Month/Day/Year)

3238 DURLAND DRIVE

(Street)

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer ☐ Other
(give title below) (specify below)6. Individual or Joint/Group
Filing(Check Applicable Line)
☒ Form filed by One Reporting
Person
☐ Form filed by More than One
Reporting Person

BILLINGS,Â MTÂ 59102

(City)

(State)

(Zip)

Table I - Non-Derivative Securities Beneficially Owned1. Title of Security
(Instr. 4)2. Amount of Securities
Beneficially Owned
(Instr. 4)3. Ownership
Form:
Direct (D)
or Indirect
(I)
(Instr. 5)4. Nature of Indirect Beneficial
Ownership
(Instr. 5)

Class A Common Stock

924

D

Â

Class A Common Stock

3,492

I

By 401(k) Plan

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

SEC 1473 (7-02)

**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 control number.****Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**1. Title of Derivative
Security
(Instr. 4)2. Date Exercisable and Expiration
Date
(Month/Day/Year)3. Title and Amount of
Securities Underlying
Derivative Security
(Instr. 4)4. Conversion
or Exercise
Price of
Derivative5. Ownership
Form of
Derivative
Security:6. Nature of
Indirect Beneficial
Ownership
(Instr. 5)

Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)
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Class B Common Stock <u>(1)</u>	03/05/2010 ⁽¹⁾	12/31/2029 ⁽¹⁾	Class A Common Stock	127,415	\$ 0 ⁽¹⁾	I	By Trust
Class B Common Stock <u>(1)</u>	03/05/2010 ⁽¹⁾	12/31/2029 ⁽¹⁾	Class A Common Stock	5,098 ⁽²⁾	\$ 0 ⁽¹⁾	I	By Trust
Class B Common Stock <u>(1)</u>	03/05/2010 ⁽¹⁾	12/31/2029 ⁽¹⁾	Class A Common Stock	5,098 ⁽²⁾	\$ 0 ⁽¹⁾	I	By Trust
Class B Common Stock <u>(1)</u>	03/05/2010 ⁽¹⁾	12/31/2029 ⁽¹⁾	Class A Common Stock	9,000	\$ 0 ⁽¹⁾	I	By Spouse

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Heyneman Charles M 3238 DURLAND DRIVE BILLINGS. MT 59102	X			

/s/ TERRILL R. MOORE, Attorney in Fact for Reporting Person

06/01/2011

**Signature of Reporting Person

Date

* If the form is filed by more than one reporting person, *see* Instruction 5(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).

On March 5, 2010, the Company recapitalized its existing common stock. The recapitalization included, among other things, a redesignation of existing common stock as Class B common stock, a four-for-one split of Class B common stock, and the creation of a new class of common stock designated as Class A common stock, which is listed on the NASDAQ stock market under the symbol "FIBK".

(1) The initial public offering of the Class A shares commenced March 23, 2010. The Class B Common Stock is convertible at any time into Class A Common stock on a share for share basis at the discretion of the holder. The conversion feature of the Class B common stock does not expire.

(2) The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or for any other purpose.

Reporting Owners