EZCORP INC Form 4 October 14, 2008

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

Washington, D.C. 20549

January 31, Expires: 2005

Form 4 or Form 5 obligations STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per

may continue. See Instruction

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

response... 0.5

1(b).

(Print or Type Responses)

1. Name and Ad KISSICK JOI	dress of Reporting Pe HN R	Symbol	Name and Ticker or Trading P INC [EZPW]	Issuer				
(Last) 1901 CAPITA		3. Date of (Month/Date 10/14/20			10% Owner Other (specify pelow)			
AUSTIN, TX	(Street)		ndment, Date Original hth/Day/Year)	Vice-Pro 6. Individual or Joint/Grown Applicable Line) _X_ Form filed by One Re Form filed by More the Person	roup Filing(Check			
(City)	(State) (Z	Zip) Table	e I - Non-Derivative Securitie	s Acquired, Disposed of, or B	Beneficially Owned			
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 3, 4 and 5	of (D) Securities Ov) Beneficially For Owned Di Following or Reported (I)	wnership Indirect orm: Beneficial irect (D) Ownership Indirect (Instr. 4)			
Class A Non-Voting Common Stock	10/14/2008		M 5,000 A	\$ 13,500 D				
Class A Non-Voting	10/14/2008		s 5,000 D	\$ 14 47 8 500 ^{(2) (3)} D				

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

S

(1)

D

10/14/2008

Common Stock

> Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)

D

\$ 14.47 8,500 (2) (3)

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required to respond unless the form displays a currently valid OMB control number.

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)	Execution Date, if Transaction Derivative Expiration I any Code Securities (Month/Day		6. Date Exercis Expiration Dat (Month/Day/Y	e	7. Title and Am Underlying Sect (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Incentive Stock Option 1998 Plan (right to buy)	\$ 0.8567	10/14/2008		M	5,000	10/30/2005	10/30/2012	Class A Non-Voting Common Stock	5,000

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

KISSICK JOHN R 1901 CAPITAL PKWY AUSTIN, TX 78746

Vice-President

Signatures

/s/ Laura Jones Attorney-in-Fact

**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) These shares were sold pursuant to the provisions of a Rule 10b(5)-1 Plan established in February 2008 and amended in August 2008.
- (2) The Total Non-Derivative Securities Beneficially Owned does not include 53,000 Derivative Securities currently held by Reporting Person.
- (3) The total number of Non-Derivative Securities does not include 500 shares indirectly held by Reporting Person's spouse.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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