RENASANT CORP Form 4

April 02, 2008

FORM 4

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

OMB Number:

3235-0287

Expires:

January 31, 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per

OMB APPROVAL

response...

5. Relationship of Reporting Person(s) to

Issuer

0.5

subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

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

2. Issuer Name and Ticker or Trading

30(h) of the Investment Company Act of 1940 See Instruction

Symbol

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

MCGRAW EDWARD ROBINSON

			RENASANT CORP [RNST] (Check all applicable)			e)				
(Last) P. O. BOX 70	(First)	(Middle)	(Month/Day	(Check all applicable) Date of Earliest Transaction Month/Day/Year) 3/31/2008 — X_ Director 10% Owner — X_ Officer (give title Other (specify below) — CEO & COB			6 Owner			
	(Street)		4. If Amendment, Date Original 6. Individual or Joint/Grou			oint/Group Fili	ng(Check			
TUPELO, MS	38802		Filed(Month/	'Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table I	- Non-Der	ivative Se	curities Acq	uired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transactio (Month/Day/	Year) Exec	Deemed cution Date, if onth/Day/Year)	3. Transaction Code (Instr. 8)	Disposed (Instr. 3,	(A) or 4 and 5)	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)	
Stock							9,026.2119	D		
Common Stock							618.82	I	custodian for	
Common Stock							16,312	D		
Common Stock							8,575	D		
Common Stock							22,325	D		

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Common

Stock 7,500 D (Restricted)

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

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(9-02)

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 on Derivative Securities Acquired (A) or Disposed of	6. Date Exerc Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities	S (
	·				(D) (Instr. 3, 4, and 5)					
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	03/31/2008		P	90.19	<u>(1)</u>	<u>(1)</u>	Common	90.19	
Stock Option (Right to Buy)	\$ 8.47					(2)	01/01/2011	Common	22,500	
Stock Option (Right to Buy)	\$ 15.64					<u>(2)</u>	01/01/2012	Common	22,500	
Stock Option (Right to Buy)	\$ 18.77					<u>(2)</u>	01/01/2013	Common	22,500	
Stock Option (Right to Buy)	\$ 22.23					(2)	01/01/2014	Common	22,500	
Stock Option (Right to Buy)	\$ 22.77					(2)	01/01/2015	Common	22,500	

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Stock Option (Right to Buy)	\$ 21.93	(2)	01/01/2016	Common	15,000
Stock Option (Right to Buy)	\$ 30.63	(2)	01/01/2017	Common	7,500

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
MCGRAW EDWARD ROBINSON P. O. BOX 709 TUPELO, MS 38802	X		CEO & COB				

Signatures

E. Robinson McGraw	04/02/2008
**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).
- The phantom stock units are accrued under the Renasant DSU Plan. The units are settled 100% in the Company's common stock upon the (1) reporting person's retirement or upon approved hardship reasons. The conversion price is one phantom stock unit for one share of the Company's common stock.
- (2) Beginning with the issue date, equal installments of 33 1/3 of the option shares granted will be available for exercise upon completion of one, two and three years of service measured from date of grant, respectively. The options expire ten (10) years from the grant date.

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.

Reporting Owners 3