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DE LA FUENTE REYMUNDO JR Form 4 November 30, 2009

FORM	ЛД							PPROVAL	ļ	
	UNITED	STATES			AND EXCHANG , D.C. 20549	E COMMISSION	OMB Number:	3235-0	287	
	Check this box if no longer subject to Section 16. Form 4 or								January 31, 2005	
Section Form 4									0.5	
Form 5 obligati may con <i>See</i> Inst 1(b).	ons ntinue. Section 17(a) of the I	Public U	tility Hol		aange Act of 1934, ct of 1935 or Sectio 71940	n			
Print or Type	Responses)									
	Address of Reporting ENTE REYMUN		Symbol		I Ticker or Trading	5. Relationship of Issuer	Reporting Per	rson(s) to		
			CONN	S INC [C	ONN]	(Check all applicable)				
(Last)	(First) (A	Middle)		of Earliest T	ransaction	Director	100			
3295 COLLEGE STREET			(Month/) 11/24/2	Day/Year) 2009		Director 10% Owner X Officer (give title Other (specify below) below) President - Credit Division				
	(Street)		endment, Da onth/Day/Yea	-	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 					
BEAUMO	NT, TX 77701					Person	fore than one R	eporting		
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative Securities	Acquired, Disposed of	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemo Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8)	4. Securities nAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	SecuritiesFBeneficially(Owned(5. Ownership Form: Direct D) or Indirect I) Instr. 4)	7. Nature o Indirect Beneficial Ownership (Instr. 4)		

or Code V Amount (D) Price

(A)

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

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.

Reported

Transaction(s)

(Instr. 3 and 4)

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	((Acquired (or Dispose D) Instr. 3, 4 and 5)	d of				
				Code V	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options (right to buy)	\$ 6.34	11/24/2009		A		30,000		<u>(1)</u>	11/24/2019	Common Stock	30,000

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
DE LA FUENTE REYMUNDO JR 3295 COLLEGE STREET BEAUMONT, TX 77701	2		President - Credit Division					
Signatures								
/s/ Reymundo de la Fuente, Jr.	11/30/200	9						

<u>**</u>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 option vests in five equal annual installments beginning on November 24, 2010.
- (2) Not a required reportable field. SEC software requires a dollar amount; use zeros per SEC.

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.