RENASANT CORP

Form 4

January 02, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

2. Issuer Name and Ticker or Trading

Washington, D.C. 20549

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

5. Relationship of Reporting Person(s) to

Issuer

Estimated average

burden hours per

if no longer subject to Section 16. Form 4 or Form 5

Check this box

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 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)			
	(Last) P. O. BOX 709	(First)	(Middle)	(Month/Day/	3. Date of Earliest Transaction (Month/Day/Year) 12/31/2013				X Director 10% Owner X Officer (give title Other (specify below) CEO & COB			
(Street) TUPELO, MS 38802					Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) X_ Form filed by One Reporting Person Form filed by More than One Reporting			
	(City)	(State)	(Zip)						rson			
	(City)					rivative Sec	urities	s Acquire	ed, Disposed of, o		y Owned	
	1.Title of Security (Instr. 3)	2. Transaction (Month/Day/	Year) l	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transacti Code (Instr. 8)	4. Securition(A) or Di (Instr. 3,	sposed	of (D)	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)	
	Common					rimount	(2)	11100				
	Stock (Performance Based Restricted)	01/01/2014	1		A	12,000 (1)	A	\$ 31.46	22,000	D		
	Common Stock	12/31/2013	3		A	10,000 (2)	A	\$ 31.38	56,307	D		
	Common Stock	12/31/2013	3		F	4,235 (3)	D	\$ 31.38	52,072	D		
	Common Stock (12/31/2013	3		A	10,000 (2)	D	\$ 31.38	0	D		

Service Based Restricted)

Common

Stock (Service Based 01/01/2014 A 12,000 A 12,000 D

Restricted)

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.

SEC 1474

(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 f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price Derivati Security (Instr. 5
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(5)</u>	12/31/2013		P	60.8	(5)	<u>(5)</u>	Common	60.8	\$ 29.

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 01/02/2013 McGraw

**Signature of Date
Reporting Person

Reporting Owners 2

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).
 - This is the target amount of a performance based restricted stock granted 01/01/2014 which will be available if certain criteria is met at the end of the performance cycle on 12/31/2014. Any adjustments to the target award will be reported at the time of the actual
- (1) determination of performance as compared to the applicable threshold, target and maxium performance objectives. In no event, however, will the number of shares awarded exceed 150% of the number of shares of the target award. The share price will be determined at the close of business on the end of the performance cycle. These shares were awarded under the Renasant Bank 2011 LTIP Plan
- (2) Shares award under the 2011 LTIP as time based restricted stock that vested on 12/31/2013.
- (3) Payment of tax liability on shares vested 12/31/2013.
- (4) Shares award under the 2011 LTIP as time based restricted stock that will vest on 12/31/2014.
- The phantom stock units are accrued under the Renasant DSU Plan. The units are settled 100% in the Company's common stock upon the 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. Dividends are paid quarterly and reinvested on the phantom stock.

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.