RENASANT CORP

Form 4

January 17, 2008

### FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per

0.5 response...

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

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

1(b).

(Print or Type Responses)

| Name and Address of Reporting Person * Cianciola Francis J | 2. Issuer Name <b>and</b> Ticker or Trading Symbol RENASANT CORP [RNST] | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)                             |  |  |
|--|---|--|--|--|
| (Last) (First) (Middle)                                    | 3. Date of Earliest Transaction   | (Check all applicable)   |  |  |
| 11399 GLEN BIRNHAM ROAD                                    | (Month/Day/Year)<br>01/15/2008  | Director 10% Owner Officer (give title Other (specify below)   |  |  |
| (Street)   | 4. If Amendment, Date Original  | 6. Individual or Joint/Group Filing(Check  |  |  |
| EADS, TN 38028   | Filed(Month/Day/Year)   | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |

| (City)                               | (State) (Z                              | Zip) Table  | e I - Non-D                            | Derivative Securities A | cquired, Disposed o   | of, or Beneficial  | ly Owned  |
|--------------------------------------|---|---|--|-------------------------|---|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transactic<br>Code<br>(Instr. 8) | (A)<br>or               | D) 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<br>Stock                      |   |   |  |                         | 8,000   | I  | By IRA  |
| Common<br>Stock                      |   |   |  |                         | 1,893   | D  |   |
| Common<br>Stock -<br>Restricted      |   |   |  |                         | 1,500 (3)   | D  |   |
| Common<br>Stock                      |   |   |  |                         | 4,762   | I  | By 401K   |
| Common<br>Stock -                    | 01/15/2008                              |   | A                                      | 1,500 A \$              | 1,500 <u>(3)</u>  | D  |   |

## Edgar Filing: RENASANT CORP - Form 4

#### 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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. Number on 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 Underlying Securition (Instr. 3 and 4) |                        |
|---|---|--------------------------------------|---|---------------------------------------|---|--|-----------------|--|------------------------|
|   |   |                                      |   | Code V                                | (A) (D)   | Date Exercisable   | Expiration Date | Title  | Amou<br>Numb<br>Shares |
| Stock<br>Option<br>(Right to<br>Buy)                | \$ 22.77  |                                      |   |                                       |   | 01/01/2006(1)  | 01/01/2015      | Common<br>Stock  | 5,25                   |
| Stock<br>Option<br>(Right to<br>Buy)                | \$ 21.93  |                                      |   |                                       |   | 01/01/2007(1)  | 01/01/2016      | Common<br>Stock  | 7,50                   |
| Stock<br>Option<br>(Right to<br>Buy)                | \$ 30.63  |                                      |   |                                       |   | 01/01/2008(1)  | 01/01/2017      | Common<br>Stock  | 7,50                   |
| Phantom<br>Stock                                    | (2)   |                                      |   |                                       |   | (2)  | <u>(2)</u>      | Common<br>Stock (2)  | 2,982<br>(2            |
| Stock<br>Option<br>(Right to<br>Buy)                | \$ 17.63  | 01/15/2008                           |   | A                                     | 7,500   | 01/01/2009(1)  | 01/01/2018(1)   | Common<br>Stock  | 7,50                   |

# **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |         |       |  |
|--------------------------------|---------------|-----------|---------|-------|--|
|                                | Director      | 10% Owner | Officer | Other |  |
| Cianciola Francis J            |               |           | Sr EVP  |       |  |

Reporting Owners 2

11399 GLEN BIRNHAM ROAD EADS, TN 38028

## **Signatures**

Francis J Cianciola 01/17/2008

\*\*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).
- (1) 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 service measured from date of grant, respectively. The opions expire ten (10) years from the grant date.
- The phantom stock units are accrued under the Renasant DSU Plan. The units are settled 100% in the Company's common stock upon the (2) 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.
- This is the target amount of a performance based restricted stock grant available if certain criteria is met. Any adjustment to the target award will be reported at the time of the actual determination of performance as compared to the applicable threshold, target and maxium Perofrmancee 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.

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.

Signatures 3