

Edgar Filing: TRUSTMARK CORP - Form 8-K

TRUSTMARK CORP  
Form 8-K  
September 14, 2004

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

September 14, 2004  
Date of Report (Date of earliest event reported)

TRUSTMARK CORPORATION  
(Exact name of registrant as specified in its charter)

|                                                                     |                                    |                                                    |
|---------------------------------------------------------------------|------------------------------------|----------------------------------------------------|
| Mississippi<br>(State or other<br>jurisdiction of<br>incorporation) | 0-3683<br>(Commission File Number) | 64-0471500<br>(IRS Employer<br>Identification No.) |
|---------------------------------------------------------------------|------------------------------------|----------------------------------------------------|

|                                                                                           |                     |
|-------------------------------------------------------------------------------------------|---------------------|
| 248 East Capitol Street, Jackson, Mississippi<br>(Address of principal executive offices) | 39201<br>(Zip Code) |
|-------------------------------------------------------------------------------------------|---------------------|

Registrant's telephone number, including area code: (601)208-5111

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors, Appointment of Principal Officers

(b) On September 14, 2004, and with immediate effect, William Neville III resigned as a member of the Board of Directors of Trustmark Corporation and from the Board of Directors of its subsidiary, Trustmark National Bank.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TRUSTMARK CORPORATION

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BY: /s/ Zach L. Wasson  
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Zach L. Wasson  
Treasurer (Principal  
Financial Officer)

DATE: September 14, 2004