Edgar Filing: RENASANT CORP - Form 4

| RENASANT | T CORP | | | | | | | | | |
|-------------------------------|---|--|--|---|-----------|----------------|---|--|-------------------------|--|
| Form 4 | | | | | | | | | | |
| January 27, 2 | 2009 | | | | | | | | | |
| FORM | 14 | | | | | | OMB APPROVAL | | | |
| | | RITIES AND EXCHANGE COMMISSI shington, D.C. 20549 | | | | OMB Number: | 3235-0287 | | | |
| Check the if no long | aer. | | | | | | | Expires: | January 31 | |
| subject to STATEMENT OF CHAN | | | | GES IN BENEFICIAL OWN | | | NERSHIP OF | Estimated a | 2005 verage | |
| Section 16. | | | SECUR | SECURITIES | | | | burden hours per | | |
| Form 4 o Form 5 | | want to Sooti | an 16(a) af th | o Soourit | ion F | vohona | e Act of 1934, | response | 0.5 | |
| obligation | ns Section 17(a) | | | | | | E 1935 or Section | 1 | | |
| may cont <i>See</i> Instru | inue. | | e Investment | | | | | L | | |
| 1(b). | uction | | • | comput | .j - 10 | | | | | |
| | | | | | | | | | | |
| (Print or Type F | Responses) | | | | | | | | | |
| FOY JOHN Symbol | | | | 8 | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | | • | | | | | | | |
| | | | NASANT CORP [RNST] | | | | (Check all applicable) | | | |
| | | | | of Earliest Transaction | | | V Director 100 Ocean | | | |
| P. O. BOX | 709 | | nth/Day/Year) 26/2009 | - | | | Officer (give title Other (specify | | | |
| 1. 0. DOM | 109 | 0172 | 20/2009 | | | | below) | below) | | |
| | | | Amendment, Da | nendment, Date Original | | | 6. Individual or Joint/Group Filing(Check | | | |
| | | | d(Month/Day/Year | Ionth/Day/Year) | | | | Applicable Line) _X_ Form filed by One Reporting Person | | |
| TUDELON | 15 20000 | | | | | | Form filed by O | | | |
| TUPELO, N | 15 50002 | | | | | | Person | | | |
| (City) | (State) (| (Zip) | Table I - Non-I | Derivative | Secur | ities Acq | uired, Disposed of, | or Beneficial | ly Owned | |
| 1.Title of Security | 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if | | 3. e, if Transactio | 3.4. Securities AcquiredTransaction(A) or Disposed of (D) | | | Securities Beneficially Owned | Indirect (I) Owners | Indirect | |
| (Instr. 3) | | any (Month/Day/Y | Code(Instr. 3, 4 and 5)Day/Year)(Instr. 8) | | | | | | Beneficial Ownership | |
| | | | | | (A) | | Following Reported Transaction(s) | (Instr. 4) | (Instr. 4) | |
| | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | | |
| Common Stock | 01/26/2009 | | Р | 2,000 | А | \$ 11.87 | 16,357 | D | | |
| | | | | | | | | | | |

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 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. Transacti Code (Instr. 8) | 5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | ; | ate | 7. Title and A Underlying S (Instr. 3 and | Securities | 8. Price Derivati Security (Instr. 5 |
|---|---|---|---|---------------------------------------|---|---------------------|--------------------|---|----------------------------------|---|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Phantom Stock | <u>(1)</u> | | | | | <u>(1)</u> | (1) | Common | 4,386.13 | |

Reporting Owners

Reporting Person

| Reporting Owner Name / Addr | ess | Relationships | | | | | | |
|------------------------------------|------------|---------------|---------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| FOY JOHN | | | | | | | | |
| P. O. BOX 709 | Х | | | | | | | |
| TUPELO, MS 38802 | | | | | | | | |
| Signatures | | | | | | | | |
| John T. Foy | 01/27/2009 | | | | | | | |
| <u>**</u> Signature of | 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. 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.