HART R RICK Form 4 January 21, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

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

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 30(h) of the Investment Company Act of 1940 See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

(Print or Type Responses)

1(b).

Common

Stock

V 71	1									
1. Name and Address of Reporting Person * HART R RICK			2. Issuer Name and Ticker or Trading Symbol RENASANT CORP [RNST]				•	5. Relationship of Reporting Person(s) to Issuer		
(Last)	(First) (M	iddle)	3. Date of Earliest Transaction				(Check all applicable)			
P. O. BOX 709			(Month/Day/Year) 01/16/2009				X Director 10% OwnerX Officer (give title Other (specify below) SEVP & President TN Division		er (specify	
(Street)			4. If Amend	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check		
TUPELO, MS	• · · · · · · · · · · · · · · · · · · ·				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(C:t-)	(64-4-)	7:\						i cison		
(City)	(State) (Zip)	Table	I - Non-De	rivative S	ecurit	ies Acqu	ired, Disposed of,	or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Dai (Month/Day/Year) Execu	eemed ation Date, if th/Day/Year)	3. Transactic Code (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose	d 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)
				Code V	Amount	(D)	Price	(Ilistr. 5 and 4)		
Common Stock (Restricted)	01/16/2009			A	1,500	D (1)	\$ 17.63	0	D	
Common Stock (Restricted)	01/16/2009			A	1,500	A (2)	\$ 17.03	1,500	D	
Common Stock								35,939	D	

13,580

2,056

D

D

OMB APPROVAL

Estimated average

burden hours per

response...

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

Edgar Filing: HART R RICK - Form 4

Common Stock

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)	Code	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 of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 17.03	01/16/2009		A	7,500	(3)	01/01/2019	Common	7,500
Stock Option (Right to Buy)	\$ 8.95					<u>(4)</u>	02/03/2014	Common	25,318
Stock Option (Right to Buy)	\$ 15.21					(5)	05/30/2016	Common	13,926.9
Stock Option (Right to Buy)	\$ 17.63					(3)	01/01/2018	Common	7,500

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
HART R RICK P. O. BOX 709 TUPELO, MS 38802	X		SEVP & President TN Division				

Reporting Owners 2

Signatures

Ronald R. Hart 01/21/2009

**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) This is the adjustment to the target amount of the 2008 performance based restricted stock previously reported.
- This is the target amount of a performance based restricted stock grant available if certain criteria is met. Any adjustments 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 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.
- (3) 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 of service measured from date of grant, respectively. The options expire ten (10) years from the grant date.
- (4) These options were issued under the Capital Bancorp, Inc. 2001 Stock Option Plan. Capital Bancorp, Inc merged with Renasant Corporation, effective July 1, 2007. At the time of the merger these options became fully vested.
- These options were issued under the Capital Bancorp, Inc 2001 Stock Option Plan. Capital Bancorp, Inc merger with Renasant (5) Corporation, effective July 1, 2007. At the time of the merger these options were amended. As such they will vest according to the original schedule. (2,088.74 4-1-2006, 645.60 4-1-2007, 6,519.38 4-1-2008, 4,671.18 4-1-2009

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