RENASANT CORP Form 8-K March 07, 2008

# 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

March 7, 2008

**Date of Report (Date of Earliest Event Reported)** 

# RENASANT CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Mississippi (State or Other Jurisdiction 000-12154 (Commission File Number) 64-0676974 (I.R.S. Employer

of Incorporation)

**Identification Number)** 

(Address of Principal Executive Offices)(Zip Code)

Registrant s Telephone Number, including area code: (662) 680-1001

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant ur	ider 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 2, 2008, Renasant Corporation (the Registrant ) entered into an employment agreement with E. Robinson McGraw, the Registrant s President and Chief Executive Officer. On January 7, 2008, the Registrant filed a Current Report on Form 8-K with the Securities and Exchange Commission describing the material terms of Mr. McGraw s employment agreement. A copy of the employment agreement is filed as Exhibit 10.1 hereto.

#### Item 9.01 Financial Statements and Exhibits.

(d) The following exhibits are furnished herewith:

Exhibit No.	Description
10.1	Executive Employment Agreement dated January 2, 2008 by and between E. Robinson McGraw and Renasant
	Corporation

#### **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.

#### RENASANT CORPORATION

Date: March 7, 2008 By: /s/ E. Robinson McGraw

E. Robinson McGraw

Chairman, President and Chief Executive Officer

#### **Exhibit Index**

Exhibit No. Description

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