## Edgar Filing: MIDSOUTH BANCORP INC - Form 4

| MIDSOUTH<br>Form 4<br>May 02, 2012                              | BANCORP INC                             |   |                                      |  |        |             |  |  |                        |  |
|---|---|---|--------------------------------------|--|--------|-------------|--|--|------------------------|--|
| FORM  | ΙΔ                                      |   |                                      |  |        |             |  | OMB AF   | PROVAL                 |  |
|   | UNITED                                  |   | RITIES A ashington,                  |  |        | NGE C       | COMMISSION   | OMB<br>Number:   | 3235-0287              |  |
| subject to  |   |   |                                      | GES IN BENEFICIAL OWNERSHIP<br>SECURITIES        |        |             |  | Expires: January 31<br>200<br>Estimated average<br>burden hours per<br>response 0. |                        |  |
| Form 5<br>obligation<br>may conti<br><i>See</i> Instru<br>1(b). | <sup>ns</sup> Section 17(a              | uant to Section<br>) of the Public<br>30(h) of the        | Utility Hold                         | ding Con   | npan   | y Act of    | 1935 or Section  | n  |                        |  |
| (Print or Type R  | (esponses)                              |   |                                      |  |        |             |  |  |                        |  |
| PUMPELLY R GLENN Symbol   |   |   | OUTH BA                              |  |        |             | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)                                      |  |                        |  |
| (Last)<br>102 VERSA   | (First) (M                              |   | of Earliest Ti<br>/Day/Year)<br>2012 | ransaction                                       |        |             | X Director<br>Officer (give<br>below)  |  | Owner<br>r (specify    |  |
|   |   |   | nendment, Da<br>onth/Day/Year        | endment, Date Original<br>nth/Day/Year)          |        |             | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person            |  |                        |  |
| LAFAYETT  | TE, LA 70501                            |   |                                      |  |        |             | Form filed by M<br>Person  |  |                        |  |
| (City)  | (State) (                               | Zip) Ta   | ble I - Non-E                        | Derivative                                       | Secur  | ities Acq   | uired, Disposed 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, i<br>any<br>(Month/Day/Year | Code<br>) (Instr. 8)                 | 4. Securi<br>on(A) or Di<br>(Instr. 3,<br>Amount | ispose | d of (D)    | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4)               | Indirect<br>Beneficial |  |
| Common<br>Stock   | 05/01/2012                              |   | Р                                    | 1,000  | A      | \$<br>14.17 | 32,973   | 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)

| 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<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5.<br>orNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | ate                | 7. Titl<br>Amou<br>Under<br>Secur<br>(Instr. | ınt of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secur<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|--|---|---------------------|--------------------|--|--|---|---|
|   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of<br>Shares |   |   |

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## **Reporting Owners**

| Reporting Owner Name / Address                                 | Relationships |           |         |       |  |  |  |
|--|---------------|-----------|---------|-------|--|--|--|
|  | Director      | 10% Owner | Officer | Other |  |  |  |
| PUMPELLY R GLENN<br>102 VERSAILLES BLVD<br>LAFAYETTE, LA 70501 | Х             |           |         |       |  |  |  |
| Signatures   |               |           |         |       |  |  |  |
| Shaleen B. Pellerin, Attorney in Fact                          | 05/02/2012    |           |         |       |  |  |  |
| **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).

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.