TRUSTMARK CORP Form 8-K January 08, 2016 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

January 8, 2016

Date of Report (Date of earliest event reported)

TRUSTMARK CORPORATION

(Exact name of registrant as specified in its charter)

Mississippi 000-03683 64-0471500 (State or other jurisdiction of (Commission File Number) (IRS Employer Identification incorporation) No.)

248 East Capitol Street, Jackson, Mississippi (Address of principal executive offices)

39201

(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:

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

Item 9.01. Financial Statements and Exhibits.

Copies of the new forms of agreement that have been approved by the Human Resources Committee, for use under the Trustmark Corporation Amended and Restated Stock and Incentive Compensation Plan, as approved by shareholders at the 2015 annual meeting, are included as Exhibit 10-p, 10-q, and 10-r to this report.

(d) Exhibits

Exhibit

Number Description of Exhibits

10-p Form of Performance-Based Restricted Stock Agreement for

Associate (under the Amended and Restated Stock and Incentive

Compensation Plan)

Form of Time-Based Restricted Stock Agreement for Associate

(under the Amended and Restated Stock and Incentive

10-q Compensation Plan)

10-r Form of Time-Based Restricted Stock Agreement for Director

(under the Amended and Restated Stock and Incentive

Compensation Plan)

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

BY: /s/ Louis E. Greer

Louis E. Greer Treasurer and Principal Financial

Officer

DATE: January 8, 2016

EXHIBIT INDEX

Exhibit

10-q

Number Description of Exhibits

10-p Form of Performance-Based Restricted Stock Agreement for

Associate (under the Amended and Restated Stock and Incentive

Compensation Plan)

Form of Time-Based Restricted Stock Agreement for Associate

(under the Amended and Restated Stock and Incentive

Compensation Plan)

10-r Form of Time-Based Restricted Stock Agreement for Director

(under the Amended and Restated Stock and Incentive

Compensation Plan)