#### **IBERIABANK CORP**

Form 4/A

December 08, 2010

## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287

**OMB APPROVAL** 

Number:

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

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

obligations

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * NAQUIN MICHAEL A			2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer				
	IBERIABANK CORP [IBKC]					(Check all applicable)						
(Last)	(First)	Symbol IBER  (Middle) 3. Date (Month STREET 11/17  4. If A Filed(N 11/19)  1  (Zip) Take Take Take Take Take Take Take Take		arliest Tran	saction							
And Winds Governor of the Feet			(Month/Day				Director 10% Owner X Officer (give title Other (specify					
200 WEST CONGRESS STREET			11/17/200	08				below) SR EXECUTIVE VICE PRESIDENT				
	(Street)	4. If Amend	ment, Date	Original			6. Individual or Joint/Group Filing(Check					
			`	Filed(Month/Day/Year)					Applicable Line)			
LAFAYETTE, LA 70501			11/19/2008					_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	Table I - Non-Derivative Securities Acq					quired, Disposed of, or Beneficially Owned						
1.Title of				3.	4. Securi			5. Amount of	6. Ownership			
Security (Instr. 3)				tion Date, if TransactionAcquired (A) or Code Disposed of (D)				Securities Beneficially	Form: Direct (D) or	Indirect Beneficial		
(Instr. 3)	· · · · · · · · · · · · · · · · · · ·		th/Day/Year)					Owned	Ownership			
						,		Following	(Instr. 4)	(Instr. 4)		
						(A)		Reported Transaction(s)				
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)				
COMMON STOCK	11/17/2008			A	6,000 (1)	A	\$ 0	40,339	D			
COMMON STOCK								955	I	BY 401(K)		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	<ol><li>Number of</li></ol>		6. Date Exer	cisable and	7. Title and Am	iount c
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionDerivative			Expiration Date		Underlying Securities	
Security	or Exercise		any	Code	Securities		(Month/Day/Year)		(Instr. 3 and 4)	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A) of	or				
	Derivative				Disposed of (D	))				
	Security				(Instr. 3, 4, and	15)				
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo Num Share
PHANTOM STOCK	\$ 0	11/17/2008		A	2,133.831		<u>(3)</u>	<u>(3)</u>	COMMON STOCK	2,13

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

NAQUIN MICHAEL A 200 WEST CONGRESS STREET LAFAYETTE, LA 70501

SR EXECUTIVE VICE PRESIDENT

## **Signatures**

MICHAEL A. NAQUIN 12/08/2010

\*\*Signature of Reporting Date
Person

# **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) GRANTS OF RESTRICTED STOCK AWARDS VIA ISSUER'S 2008 PLAN, WILL VEST EQUALLY OVER A 7-YEAR PERIOD COMMENCING WITH THE FIRST ANNIVERSARY OF THE DATE OF THE GRANT.
- (2) SHARES OF PHANTOM STOCK ARE PAYABLE IN CASH UPON VESTING.
- (3) GRANT OF PHANTOM STOCK, WILL VEST EQUALLY OVERA A 6-YEAR PERIOD COMMENCING WITH THE SECOND ANNIVERSARY OF THE DATE OF THE GRANT.

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.

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