

IBERIABANK CORP
Form 5
January 27, 2012

FORM 5

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

OMB APPROVAL

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Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL 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 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *
DAVIS JOHN R

(Last) (First) (Middle)

2. Issuer Name and Ticker or Trading Symbol
IBERIABANK CORP [IBKC]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
SR EXECUTIVE VICE PRESIDENT

200 WEST CONGRESS STREET

(Street)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
12/31/2011

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting (check applicable line)

LAFAYETTE, LA 70501

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
COMMON STOCK	^	^	^	^ ^ ^	68,465	D	^
COMMON STOCK	^	^	^	^ ^ ^	6,844	I	BY 401(K)
COMMON STOCK	^	^	^	^ ^ ^	3,125	I	BY 401(K) PUTNAM

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

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SEC 2270 (9-02)

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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 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)	4. Transaction Code (Instr. 8)	5. Number of 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)
					(A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
STOCK OPTIONS	\$ 30.88	Â	Â	Â	Â Â	03/19/2004 03/19/2013	COMMON STOCK 5,125
STOCK OPTIONS	\$ 45.6	Â	Â	Â	Â Â	04/29/2005 04/29/2014	COMMON STOCK 20,000
STOCK OPTIONS	\$ 47.488	Â	Â	Â	Â Â	03/21/2006 03/21/2015	COMMON STOCK 13,875
STOCK OPTIONS	\$ 57.66	Â	Â	Â	Â Â	03/03/2007 03/03/2016	COMMON STOCK 8,250
STOCK OPTIONS	\$ 57.31	Â	Â	Â	Â Â	02/26/2008 02/26/2017	COMMON STOCK 4,465
STOCK OPTIONS	\$ 54.43	Â	Â	Â	Â Â	12/29/2010 12/29/2019	COMMON STOCK 5,400
STOCK OPTIONS	\$ 60.1	Â	Â	Â	Â Â	05/04/2011 05/04/2020	COMMON STOCK 1,775

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DAVIS JOHN R 200 WEST CONGRESS STREET LAFAYETTE, LA 70501	Â	Â	Â	SR EXECUTIVE VICE PRESIDENT Â

Signatures

JOHN R.
DAVIS 01/27/2012

**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 provided 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.