



Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 7, 2010, William C. Nylin, Jr. resigned as our chairman of the board directors, effective immediately, but will continue as a director. Our board of directors elected Theodore M. Wright to serve as our new non-executive chairman of the board of directors. Mr. Wright will continue to serve as an independent director, as he has since 2003, and will not be employed by us. Mr. Nylin will continue to be employed by us in a non-executive capacity through January 31, 2012, and will receive the same compensation he would have received had his employment agreement not been renewed through that date. He will forego the severance package provided for in his current employment agreement.

SIGNATURE

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.

CONN'S, INC.

Date: December 9, 2010 By: /s/ Michael J. Poppe
Name: Michael J. Poppe
Title: Executive Vice President and Chief Financial Officer