

MIDSOUTH BANCORP INC
Form 8-K
December 05, 2008

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

Date of Report (Date of earliest event reported) December 5, 2008

MidSouth Bancorp, Inc.

(Exact name of registrant as specified in its charter)

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| Louisiana (State or other jurisdiction of incorporation) | 1-11826 (Commission File Number) | 72-1020809 (I.R.S. Employer Identification No.) 70501 (Zip Code) |
| 102 Versailles Boulevard, Lafayette, Louisiana (Address of principal executive offices) | | |
| Registrant's telephone number, including area code | 337-237-8343 | |

(Former name or former address, if changed since last report.)

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:

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

Item 5.02. Departure of Chief Financial Officer

MidSouth Bancorp, Inc. announced in a press release dated December 4, 2008 the resignation of J. Eustis Corrigan, Jr. effective January 15, 2009 and is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release dated December 4, 2008.

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.

MIDSOUTH BANCORP, INC.

Registrant

By: /s/ C. R. Cloutier

C. R. Cloutier
President and CEO

Date: December 5, 2008
