

TRUSTMARK CORP
Form 8-K
November 17, 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

November 17, 2008

Date of Report (Date of earliest event reported)

TRUSTMARK CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|--|
| Mississippi (State or other jurisdiction of incorporation) | 000-03683 (Commission File Number) | 64-0471500 (IRS Employer Identification 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:

- 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 Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Retirement of Directors

On November 11, 2008, at a regularly scheduled meeting held by the Executive Committee of the Board of Directors of Trustmark Corporation (“Trustmark”), three directors indicated their intention to retire from their positions as Directors of Trustmark upon the expiration of their current terms at Trustmark’s Annual Meeting of Shareholders to be held in May 2009. They, and their ages at retirement, are: Reuben V. Anderson (66), C. Gerald Garnett (64) and William G. Yates, Jr. (67). There is no disagreement between Trustmark and Messrs. Anderson, Garnett or Yates on any matter relating to Trustmark’s operations, policies or practices, and Trustmark is grateful to these directors for their many years of dedicated service.

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: November 17, 2008
