MIDSOUTH BANCORP INC

Form 8-K October 15, 2018 **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 October 10, 2018

event

reported)

MidSouth Bancorp, Inc.

(Exact name of registrant as

specified in its charter)

Lduisi 8026 72-1020809

(State

or

othermission (I.R.S. Employer

juFislei Mionber) Identification No.)

of

incorporation)

102 Versailles

Boulevard,

70501

Lafayette,

Louisiana

(Address of

principal

(Zip Code)

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 (See General Instruction A.2.

below):

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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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rile 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13 (a) of the Exchange Act. "

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Item 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

Erin DeWitt resigned from her position of Senior Executive Vice President and Chief Risk Officer of MidSouth Bancorp, Inc. and MidSouth Bank, N.A., effective as of October 10, 2018. Her responsibilities have been reassigned to other officers pending a search and regulatory approval of a permanent successor.

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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/ James R. McLemore James R. McLemore President and Chief Executive Officer

Date: October 15, 2018