

IBERIABANK CORP
Form 5
February 11, 2010

FORM 5

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

OMB APPROVAL

OMB Number: 3235-0362
Expires: January 31, 2005
Estimated average burden hours per response... 1.0

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
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 *
BYRD DARYL G

(Last) (First) (Middle)

200 WEST CONGRESS STREET

(Street)

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

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
12/31/2009

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

 Director 10% Owner
 Officer (give title below) Other (specify below)
PRESIDENT, CEO

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

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)
				Amount	(A) or (D)	Price			
COMMON STOCK	^	^	^	^	^	^	139,042	D	^
COMMON STOCK	^	^	^	^	^	^	8,006	I	BY 401(K)
COMMON STOCK	^	^	^	^	^	^	1,875	I	BY CHILD

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			
STOCK OPTIONS	\$ 11	Â	Â	Â	Â	Â	04/17/2001	04/17/2010	COMMON STOCK	10,
STOCK OPTIONS	\$ 20.648	Â	Â	Â	Â	Â	05/08/2002	05/08/2011	COMMON STOCK	25,
STOCK OPTIONS	\$ 22.88	Â	Â	Â	Â	Â	01/11/2003	01/11/2012	COMMON STOCK	27,
STOCK OPTIONS	\$ 30.88	Â	Â	Â	Â	Â	03/19/2004	03/19/2013	COMMON STOCK	31,
STOCK OPTIONS	\$ 48.448	Â	Â	Â	Â	Â	03/15/2005	03/15/2014	COMMON STOCK	43,
STOCK OPTIONS	\$ 47.488	Â	Â	Â	Â	Â	03/21/2006	03/21/2015	COMMON STOCK	35,
STOCK OPTIONS	\$ 59.06	Â	Â	Â	Â	Â	02/20/2007	02/20/2016	COMMON STOCK	14,
STOCK OPTIONS	\$ 57.31	Â	Â	Â	Â	Â	02/26/2008	02/26/2017	COMMON STOCK	21,
PHANTOM STOCK	\$ 43.65 <u>(2)</u>	Â	Â	Â	Â	Â	Â <u>(1)</u>	Â <u>(1)</u>	COMMON STOCK	2,30

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BYRD DARYL G 200 WEST CONGRESS STREET LAFAYETTE, LA 70501	Â	Â	Â	PRESIDENT, CEO Â

Signatures

DARYL G.
BYRD

02/11/2010

 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).

- SHARES OF PHANTOM STOCK ARE PAYABLE IN CASH UPON THE EARLIER OF SCHEDULED DISTRIBUTION DATE(S)
- (1) OR TERMINATION OF THE REPORTING PERSON'S EMPLOYMENT WITH IBKC. THE REPORTING PERSON MAY TRANSFER HIS PHANTOM STOCK ACCOUNT INTO AN ALTERNATIVE INVESTMENT ACCOUNT AT ANY TIME.
 - (2) EACH SHARE OF PHANTOM STOCK REPRESENTS THE RIGHT TO RECEIVE THE CASH VALUE OF ONE SHARE OF IBKC COMMON STOCK.

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.