IBERIABANK CORP

Form 5

February 11, 2005

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Check this box if no longer subject to Sertion 16

Expires: January 31, 2005
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OMB

Number:

to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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3235-0362

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Reported Form 4 30(h) of the Investment Company Act of 1940

Transactions Reported

securities beneficially owned directly or indirectly.

	EORGE J III	Symbol	Name and Tick ABANK COI				S. Relationship of	, ,	. ,	
(Last)		(Month/D 12/31/2	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2004			-	(Check all applicable) Director 10% OwnerX_ Officer (give title Other (specify			
200 WEST (CONGRESS STR	EET					pelow) Execut	below) ive Vice Presid	ent	
							6. Individual or Joint/Group Reporting			
		onth/Day/Year)				(check applicable line)				
	ΓΕ, LA 70501						_X_ Form Filed by Form Filed by Person	One Reporting P More than One R		
(City)	(State) (Zip) Tabl	e I - Non-Deri	vative Sec	uritie	s Acqu	ired, Disposed o	f, or Beneficial	lly 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	6. Ownership Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership	
	(A) Fisc		of Issuer's Fiscal Year (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)					
Common Stock	Â	Â	Â	Â	Â	Â	1,935	I	By ESOP	
Common Stock	Â	Â	Â	Â	Â	Â	20,000	D	Â	
Reminder: Rep	ort on a separate line	for each class of	Persons wh	o respon	d to t	the co	llection of info	rmation	SEC 2270	

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(9-02)

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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)	Number				7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 13.75	Â	Â	Â	Â	Â	12/31/2000(2)	12/31/2009	Common Stock	35,000
Stock Option	\$ 13.75	Â	Â	Â	Â	Â	04/17/2001(2)	04/17/2010	Common Stock	2,500
Stock Option	\$ 25.81	Â	Â	Â	Â	Â	05/08/2002(3)	05/08/2011	Common Stock	4,500
Stock Option	\$ 28.6	Â	Â	Â	Â	Â	01/11/2003(3)	01/11/2012	Common Stock	7,000
Stock Option	\$ 38.6	Â	Â	Â	Â	Â	03/19/2004(4)	03/19/2013	Common Stock	13,000
Stock Option	\$ 57	Â	Â	Â	Â	Â	04/29/2005(5)	04/29/2014	Common Stock	13,500

Reporting Owners

Reporting Owner Name / Address	Relationships							
reporting 6 mar runne, radiatess	Director	10% Owner	Officer	Other				
BECKER GEORGE J III 200 WEST CONGRESS STREET LAFAYETTE. LA 70501	Â	Â	Executive Vice President	Â				

Signatures

/s/ Becker III,
George J.

**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).
- (1) Includes annual allocation of shares in Employee Stock Ownership Plan which vest based on employee's tenure with company. Vesting as of 12/31/04 is 80%.

(2)

Reporting Owners 2

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Stock Options, awarded via Issuer's 1999 Stock Option Plan, will vest over a 7-year period commencing on the first anniversary of the date of grant at one seventh per year.

- (3) Stock options, awarded via Issuer's 2001 Incentive Compensation Plan, will vest over a 5-year period commencing on the first anniversary of the date of grant at twenty percent per year.
- (4) Stock Options, awarded via Issuer's 1999 Stock Option Plan, will vest over a 5-year period commencing on the first anniversary of the date of grant at twenty percent per year.
- (5) Stock options, awarded via Issuer's 2001 Incentive Compensation Plan, will vest over a 7-year period commencing on the first anniversary of the date of grant at one seventh per year.

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.