

CONNS INC
Form 8-K
December 09, 2010

**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 7, 2010**

Conn's, Inc.

(Exact name of registrant as specified in its charter)

Delaware

000-50421

06-1672840

(State or other jurisdiction of (Commission File Number) (IRS Employer Identification No.)

incorporation)

3295 College Street

Beaumont, Texas

77701

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(409) 832-1696**

Not applicable

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

On December 7, 2010, William C. Nylin, Jr. resigned as our chairman of the board directors, effective immediately, but will continue as a director. Our board of directors elected Theodore M. Wright to serve as our new non-executive chairman of the board of directors. Mr. Wright will continue to serve as an independent director, as he has since 2003, and will not be employed by us. Mr. Nylin will continue to be employed by us in a non-executive capacity through January 31, 2012, and will receive the same compensation he would have received had his employment agreement not been renewed through that date. He will forego the severance package provided for in his current employment agreement.

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.

CONN'S, INC.

Date: December 9, 2010 By: /s/ Michael J. Poppe
Name: Michael J. Poppe
Title: Executive Vice President and Chief Financial Officer