

CONNS INC

Form 4

December 30, 2013

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

**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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
STEPHENS WARREN A

(Last) (First) (Middle)

111 CENTER STREET

(Street)

LITTLE ROCK, AR 72201

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
CONNS INC [CONN]

3. Date of Earliest Transaction
(Month/Day/Year)
10/31/2013

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____X____ 10% Owner
____ Officer (give title below) ____ Other (specify below)

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ 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 Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	10/31/2013		Z ⁽¹⁾	V 82,430 A \$ 0	82,430	I	By Stephens Inc.
Common Stock	10/31/2013		Z ⁽¹⁾	V 206,116 A \$ 0	206,116	I	By WAS Conns Annuity Trust One
Common Stock	10/31/2013		Z ⁽¹⁾	V 171,176 A \$ 0	323,673	I	By Stephens Investments Holdings LLC
Common Stock	10/31/2013		Z ⁽¹⁾	V 100,350 A \$ 0	100,350	I	Warren A. Stephens

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Common Stock	10/31/2013	<u>Z(1)</u>	V	652,617	A	\$ 0	652,617	I	Grantors Trust Harriet C. Stephens Trust
Common Stock	10/31/2013	<u>Z(1)</u>	V	841,038	A	\$ 0	841,038	I	Warren and Harriet Stephens Childrens Trust
Common Stock	10/31/2013	<u>Z(1)</u>	V	56,633	A	\$ 0	56,633	I	By Warren Miles Amerine Stephens 1995 Trust
Common Stock	10/31/2013	<u>Z(1)</u>	V	6,352	A	\$ 0	6,352	I	By Warren Miles Amerine Stephens Trust
Common Stock	10/31/2013	<u>Z(1)</u>	V	56,633	A	\$ 0	56,633	I	By John Calhoun Stephens 1995 Trust
Common Stock	10/31/2013	<u>Z(1)</u>	V	6,352	A	\$ 0	6,352	I	By John Calhoun Stephens Trust
Common Stock	10/31/2013	<u>Z(1)</u>	V	56,633	A	\$ 0	56,633	I	By Laura Whitaker Stephens 1995 Trust
Common Stock	10/31/2013	<u>Z(1)</u>	V	6,352	A	\$ 0	6,352	I	By Laura Whitaker Stephens Trust
Common Stock	10/31/2013	<u>Z(1)</u>	V	1,877,623	A	\$ 0	1,878,222	I	By Warren A. Stephens Trust
Common Stock	12/18/2013	G	V	3,975	D	\$ 0	1,874,247	I	By Warren A. Stephens Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not

SEC 1474
(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)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction (Instr. 6)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
STEPHENS WARREN A 111 CENTER STREET LITTLE ROCK, AR 72201	X

Signatures

Todd Ferguson, attorney in fact for reporting
person

12/30/2013

__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) Represents withdrawal from voting trust of shares previously reported as indirectly owned by voting trust.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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