

CONNS INC  
Form 4  
December 30, 2013

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

OMB APPROVAL

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**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

(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 <sup>(1)</sup>	V 82,430 A \$ 0	82,430	I	By Stephens Inc.
Common Stock	10/31/2013		Z <sup>(1)</sup>	V 206,116 A \$ 0	206,116	I	By WAS Conns Annuity Trust One
Common Stock	10/31/2013		Z <sup>(1)</sup>	V 171,176 A \$ 0	323,673	I	By Stephens Investments Holdings LLC
Common Stock	10/31/2013		Z <sup>(1)</sup>	V 100,350 A \$ 0	100,350	I	Warren A. Stephens

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Common Stock	10/31/2013	<u>Z<sup>(1)</sup></u>	V	652,617	A	\$ 0	652,617	I	Grantors Trust Harriet C. Stephens Trust
Common Stock	10/31/2013	<u>Z<sup>(1)</sup></u>	V	841,038	A	\$ 0	841,038	I	Warren and Harriet Stephens Childrens Trust
Common Stock	10/31/2013	<u>Z<sup>(1)</sup></u>	V	56,633	A	\$ 0	56,633	I	By Warren Miles Amerine Stephens 1995 Trust
Common Stock	10/31/2013	<u>Z<sup>(1)</sup></u>	V	6,352	A	\$ 0	6,352	I	By Warren Miles Amerine Stephens Trust
Common Stock	10/31/2013	<u>Z<sup>(1)</sup></u>	V	56,633	A	\$ 0	56,633	I	By John Calhoun Stephens 1995 Trust
Common Stock	10/31/2013	<u>Z<sup>(1)</sup></u>	V	6,352	A	\$ 0	6,352	I	By John Calhoun Stephens Trust
Common Stock	10/31/2013	<u>Z<sup>(1)</sup></u>	V	56,633	A	\$ 0	56,633	I	By Laura Whitaker Stephens 1995 Trust
Common Stock	10/31/2013	<u>Z<sup>(1)</sup></u>	V	6,352	A	\$ 0	6,352	I	By Laura Whitaker Stephens Trust
Common Stock	10/31/2013	<u>Z<sup>(1)</sup></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.

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(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 Owned Following Transaction (Instr. 3 and 4)
				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.

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