

STEPHENS WARREN A
Form 4
October 18, 2017

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

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

111 CENTER STREET

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
10/16/2017

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

LITTLE ROCK, AR 72201

(City) (State) (Zip)

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

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)
			Code	V	Amount	(A) or (D) Price			
Common Stock	10/16/2017		P		23,000	A \$ 25.4989 <u>(1)</u>	2,792,920	I	By Stephens Investments Holdings LLC
Common Stock							22,619	I	By Warren Miles Amerine Stephens 2012 Trust
Common Stock							385,350	I	By Warren A. Stephens Grantors

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			Trust
Common Stock	285,000	I	By Warren A. Stephens Roth IRA
Common Stock	430,000	I	By WAS Family Trust One
Common Stock	279,831	I	By Harriet C. Stephens Trust
Common Stock	403,452	I	By Paula W. and John P. Calhoun Family Trust
Common Stock	931,038	I	By Warren and Harriet Stephens Childrens Trust
Common Stock	82,430	I	By Stephens Inc.
Common Stock	0	I	By WAS Conns Annuity Trust One
Common Stock	56,633	I	By Warren Miles Amerine Stephens 1995 Trust
Common Stock	6,352	I	By Warren Miles Amerine Stephens Trust
Common Stock	56,633	I	By John Calhoun Stephens 1995 Trust
Common Stock	6,352	I	By John Calhoun Stephens Trust
	56,633	I	

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Common Stock				By Laura Whitaker Stephens 1995 Trust
Common Stock	6,352	I		By Laura Whitaker Stephens Trust
Common Stock	68,706	I		By Warren Miles Amerine Stephens Revocable Trust
Common Stock	68,705	I		By John C. Stephens Revocable Trust
Common Stock	68,705	I		By Laura Whitaker Stephens Revocable Trust

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

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SEC 1474
(9-02)

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. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
				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	10/18/2017
**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).
 Price is a weighted average price. The shares were purchased in multiple transactions at prices ranging from \$25.475 to \$25.50, inclusive.
- (1) Reporting person undertakes to provide to the issuer, any security holder of the issuer, or the staff of the SEC, upon request, full information regarding the number of shares purchased at each separate price within such range.

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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