

DILL ROBERT  
Form 5  
February 10, 2009

# FORM 5

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).  
Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL 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

1. Name and Address of Reporting Person \*  
DILL ROBERT

2. Issuer Name and Ticker or Trading Symbol  
SIMMONS FIRST NATIONAL CORP [SFNC]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
12/31/2008

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
EVP

SIMMONS FIRST NATIONAL CORP, 501 MAIN STREET

(Street)

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

6. Individual or Joint/Group Reporting

(check applicable line)

PINE BLUFF, AR 71601

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

(City) (State) (Zip)

**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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D) Price			
SFNC	Â	Â	Â	Â Â Â	24,271	D	Â
SFNC	Â	Â	Â	Â Â Â	22,267	D	Â
SFNC	Â	Â	Â	Â Â Â	102	D	Â

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

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SEC 2270 (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. Amount or Number of Shares
					(A)	(D)	Date Exercisable	Expiration Date		
Incentive Stock Option	\$ 10.56	07/28/2000	Â	X	0	Â	07/28/2004	07/27/2009	Common	200
Incentive Stock Option	\$ 12.13	05/07/2001	Â	X	0	Â	05/07/2001	05/06/2011	Common	2,000
Incentive Stock Option	\$ 12.13	05/07/2001	Â	X	0	Â	05/07/2002	05/06/2011	Common	2,000
Incentive Stock Option	\$ 12.13	05/07/2001	Â	X	0	Â	05/07/2003	05/06/2011	Common	2,000
Incentive Stock Option	\$ 12.13	05/07/2001	Â	X	0	Â	05/07/2004	05/06/2011	Common	2,000
Incentive Stock Option	\$ 12.13	05/07/2001	Â	X	0	Â	05/07/2005	05/06/2011	Common	2,000
Incentive Stock Option	\$ 23.78	07/26/2004	Â	X	0	Â	07/26/2004	07/25/2014	Common	400
Incentive Stock Option	\$ 23.78	07/26/2004	Â	X	0	Â	07/26/2005	07/25/2014	Common	400
Incentive Stock Option	\$ 23.78	07/26/2004	Â	X	0	Â	12/31/2005	07/25/2014	Common	400
Incentive Stock	\$ 23.78	07/26/2004	Â	X	0	Â	12/31/2005	07/25/2014	Common	400

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Option											
Incentive Stock Option	\$ 23.78	07/26/2004	Â	X	0	Â	12/31/2005	07/25/2014	Common	400	
Incentive Stock Option	\$ 24.5	05/23/2005	Â	X	0	Â	05/23/2005	05/23/2015	Common	356	
Incentive Stock Option	\$ 24.5	05/23/2005	Â	X	0	Â	12/31/2005	05/23/2015	Common	178	
Incentive Stock Option	\$ 24.5	05/23/2005	Â	X	0	Â	12/31/2005	05/23/2015	Common	178	
Incentive Stock Option	\$ 24.5	05/23/2005	Â	X	0	Â	12/31/2005	05/23/2015	Common	178	
Incentive Stock Option	\$ 26.19	05/20/2006	Â	X	0	Â	05/22/2007	05/20/2016	Common	180	
Incentive Stock Option	\$ 26.19	05/20/2006	Â	X	0	Â	05/22/2008	05/20/2016	Common	180	
Incentive Stock Option	\$ 26.19	05/20/2006	Â	X	0	Â	05/22/2009	05/20/2016	Common	180	
Incentive Stock Option	\$ 26.19	05/20/2006	Â	X	0	Â	05/22/2010	05/20/2016	Common	180	
Incentive Stock Option	\$ 26.19	05/20/2006	Â	X	0	Â	05/22/2011	05/20/2016	Common	180	
Incentive Stock Option	\$ 28.42	05/31/2007	Â	X	0	Â	05/31/2008	05/30/2017	Common	180	
Incentive Stock Option	\$ 28.42	05/31/2007	Â	X	0	Â	05/31/2009	05/30/2017	Common	180	
Incentive Stock Option	\$ 28.42	05/31/2007	Â	X	0	Â	05/31/2010	05/30/2017	Common	180	
Incentive Stock Option	\$ 28.42	05/31/2007	Â	X	0	Â	05/31/2011	05/30/2017	Common	180	

Incentive  
 Stock \$ 28.42 05/31/2007 Â X 0 Â 05/31/2012 05/30/2017 Common 180  
 Option

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DILL ROBERT SIMMONS FIRST NATIONAL CORP 501 MAIN STREET PINE BLUFF, AR 71601	Â	Â	Â EVP	Â

## Signatures

/s/ Robert Dill by Piper P.  
 Erwin 02/10/2009

\_\_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).
- 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.