HERBEL VERN D

Form 5

February 09, 2018

OMB APPROVAL FORM 5 **OMB**

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

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Reported 30(h) of the Investment Company Act of 1940 Form 4

Transactions Reported

may continue.

1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer HERBEL VERN D Symbol TORCHMARK CORP [TMK] (Check all applicable) (Last) (First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) Director 10% Owner _ Officer (give title 12/31/2017 X Other (specify below) below) **TORCHMARK** EVP and Chief Admin. Officer CORPORATION. 3700 SOUTH STONEBRIDGE DRIVE 6. Individual or Joint/Group Reporting (Street) 4. If Amendment, Date Original

(Zin)

Filed(Month/Day/Year)

(check applicable line)

3235-0362

January 31,

2005

1.0

Number:

Expires:

response...

Estimated average

burden hours per

MCKINNEY. TXÂ 75070

(State)

(City)

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

(City)	(State) (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. Securi Acquired Disposed (Instr. 3,	d (A) of d of (D) 4 and (A) or))	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 Indirect Beneficial Ownership (Instr. 4)	
Common Stock	01/23/2017	Â	G	2,100	D	\$0	27,343	D	Â	
Common Stock	01/23/2017	Â	G	1,050	A	\$ 0	59,745	I	Reporting Person's Living Trust	
Common Stock	01/23/2017	Â	G	1,050	A	\$0	59,746	I	Spouse's Living	

									Trust
Common Stock	02/21/2017	Â	G	600	D	\$0	26,743	D	Â
Common Stock	02/21/2017	Â	G	300	A	\$0	60,045	I	Reporting Person's Living Trust
Common Stock	02/21/2017	Â	G	300	A	\$0	60,046	I	Spouse's Living Trust
Common Stock	02/21/2017	Â	G	7,993	D	\$ 0	18,750 <u>(1)</u>	D	Â
Common Stock	02/21/2017	Â	G	3,996	A	\$0	64,041	I	Reporting Person's Living Trust
Common Stock	02/21/2017	Â	G	3,997	A	\$0	64,043	I	Spouse's Living Trust
Common Stock	Â	Â	Â	Â	Â	Â	42,342 (2)	I	Thrift Plan Trust
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.			Persons w	SEC 2270 (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)		ate	Amor Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of D Se Be O En Is Fi (In
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address

Relationships

the form displays a currently valid OMB control number.

Reporting Owners 2

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Director 10% Owner Officer Other

HERBEL VERN D TORCHMARK CORPORATION 3700 SOUTH STONEBRIDGE DRIVE MCKINNEY, TXÂ 75070

Â EVP and Chief Admin. Officer Â

Signatures

Vern D. Herbel, By:/s/Carol A. McCoy, Attorney-in-fact

02/09/2018

**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) Insider received payment of performance shares on 2/21/17, previously timely reported on Form 4, and gifted the same shares to trusts on 2/21/17 now reported as indirectly owned on this Form 5, resulting in no change in direct ownership balance reported in this column.
- (2) Shares in unitized fund in employee benefit plan estimated conversion of \$ balance to shares using \$90.71 per share.

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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.

Signatures 3