

TORCHMARK CORP
Form 5
January 31, 2017

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 *
HERBEL VERN D

(Last) (First) (Middle)

TORCHMARK CORPORATION, 3700 SOUTH STONEBRIDGE DRIVE

(Street)

MCKINNEY, TX 75070

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
TORCHMARK CORP [TMK]

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
12/31/2016

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
EVP and Chief Admin. Officer

6. Individual or Joint/Group Reporting

(check applicable line)

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 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			
Common Stock	01/23/2016	Â	G	2,100 D \$ 0	24,750	D	Â
Common Stock	01/23/2016	Â	G	1,050 A \$ 0	52,968	I	Reporting Person's Living Trust
Common Stock	01/23/2016	Â	G	1,050 A \$ 0	52,968	I	Spouse's Living

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Common Stock	02/21/2016	Â	G	600	D	\$ 0	24,150	D	Trust
Common Stock	02/21/2016	Â	G	300	A	\$ 0	53,268	I	Reporting Person's Living Trust
Common Stock	02/21/2016	Â	G	300	A	\$ 0	53,268	I	Spouse's Living Trust
Common Stock	02/25/2016	Â	G	8,155	D	\$ 0	24,150 ⁽¹⁾	D	Trust
Common Stock	02/25/2016	Â	G	4,077	A	\$ 0	57,345	I	Reporting Person's Living Trust
Common Stock	02/25/2016	Â	G	4,078	A	\$ 0	57,346	I	Spouse's Living Trust
Common Stock	04/28/2016	Â	G	2,700	D	\$ 0	21,450	D	Trust
Common Stock	04/28/2016	Â	G	1,350	A	\$ 0	58,695	I	Reporting Person's Living Trust
Common Stock	04/28/2016	Â	G	1,350	A	\$ 0	58,696	I	Spouse's Living Trust
Common Stock	Â	Â	Â	Â	Â	Â	42,016 ⁽²⁾	I	Thrift Plan Trust

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

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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,	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. of D Se B O E Is Fi (I
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4, and 5)

	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
(A)	(D)			

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HERBEL VERN D TORCHMARK CORPORATION 3700 SOUTH STONEBRIDGE DRIVE MCKINNEY, TX 75070	Â	Â	Â	EVP and Chief Admin. Officer Â

Signatures

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

01/31/2017

__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).
- (1) Insider received payment of performance shares on 2/25/16, previously timely reported on Form 4, and gifted the same shares to trusts on 2/25/16 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 \$74.55 per share.

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