

HERBEL VERN D  
Form 5  
February 09, 2018

# 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)  
12/31/2017

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)
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

Common Stock	Date	Quantity	Code	Value	Code	Value	Code	Value	Code	Trust
Common Stock	02/21/2017	600	G	\$ 0	D	26,743	D			Trust
Common Stock	02/21/2017	300	G	\$ 0	A	60,045	I			Reporting Person's Living Trust
Common Stock	02/21/2017	300	G	\$ 0	A	60,046	I			Spouse's Living Trust
Common Stock	02/21/2017	7,993	G	\$ 0	D	18,750 <sup>(1)</sup>	D			Trust
Common Stock	02/21/2017	3,996	G	\$ 0	A	64,041	I			Reporting Person's Living Trust
Common Stock	02/21/2017	3,997	G	\$ 0	A	64,043	I			Spouse's Living Trust
Common Stock						42,342 <sup>(2)</sup>	I			Thrift Plan Trust

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

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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. of D Se B O E Is Fi (I
					(A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares		

## Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

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Director 10% Owner Officer

Other

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

^ ^ ^ EVP and Chief Admin. Officer ^

## 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.

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.