#### TORCHMARK CORP

Form 4

August 10, 2016

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

3235-0287 Number:

January 31, Expires: 2005

10% Owner

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or

Check this box

Form 5 obligations may continue. See Instruction

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

(Print or Type Responses)

**TORCHMARK** 

1(b).

1. Name and Address of Reporting Person \* MCCOY CAROL A

CORPORATION, 3700 SOUTH

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

Director

(Last) (First)

(Middle)

TORCHMARK CORP [TMK] 3. Date of Earliest Transaction

(Month/Day/Year)

(Check all applicable)

08/09/2016

Other (specify X\_ Officer (give title below) VP, Assoc. Counsel & Corp. Sec

STONEBRIDGE DRIVE (Street) 4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

MCKINNEY, TX 75070

| (City)                               | (State)                                 | (Zip) Tab  | le I - Non- | Derivativ | e Secu           | rities Acqui   | red, Disposed of,                              | or Beneficial   | ly Owned             |
|--------------------------------------|---|--|-------------|-----------|------------------|--|--|---|----------------------|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 3. 4. Securities Acquired (A) Transactiomr Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) |             |           |                  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following | 6. Ownership Form: Direct (D) or Indirect      | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |                      |
|                                      |   |  | Code V      | Amount    | (A)<br>or<br>(D) | Price  | Reported<br>Transaction(s)<br>(Instr. 3 and 4) | (I)<br>(Instr. 4)                                     |                      |
| Common<br>Stock                      | 08/09/2016                              |  | M           | 6,000     | A                | \$<br>20.5823  | 100,274  | D   |                      |
| Common<br>Stock                      | 08/09/2016                              |  | S           | 6,000     | D                | \$ 62.0246 (1) (2)   | 94,274   | D   |                      |
| Common<br>Stock                      |   |  |             |           |                  |  | 17,094 (3)                                     | I   | Thrift<br>Plan Trust |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. Number on f 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<br>Underlying Securities<br>(Instr. 3 and 4) |  |
|---|---|---|---|---------------------------------------|---|--|--------------------|---|--|
|   |   |   |   | Code V                                | (A) (D)   | Date<br>Exercisable                                      | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |
| Employee<br>Stock<br>Option<br>(Right to<br>Buy)    | \$ 20.5832<br>( <u>4)</u>   | 08/09/2016                              |   | M                                     | 6,000<br>(4)  | 02/25/2013   | 02/25/2017         | Common<br>Stock   | 6,000<br>(4)                           |

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MCCOY CAROL A TORCHMARK CORPORATION 3700 SOUTH STONEBRIDGE DRIVE MCKINNEY, TX 75070

VP, Assoc. Counsel & Corp. Sec

## **Signatures**

Carol A. McCoy 08/10/2016

\*\*Signature of 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) sales at prices ranging from \$62.02 per share to \$62.03 per share.
- (2) Reporting person will provide full information regarding the number of shares sold at each separate price upon request by the SEC staff, the issuer or any security holder of the issuer.
- (3) Shares in unitized fund in employee benefit plan estimated conversion of \$ balance to shares using \$62.11 per share.
- (4) Previously reported as option for 8,000 shares at an exercise price of \$46.31 per share, but has been adjusted to reflect 3-for-2 stock splits paid in the form of 50% stock dividends occuring on July 1, 2011 and July 1, 2014.

Reporting Owners 2

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