#### MATSON KENNETH J

Form 4

January 05, 2018

### FORM 4

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

**OMB** Number:

response...

3235-0287

0.5

if no longer subject to

Section 16. Form 4 or

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

January 31, Expires: 2005 Estimated average burden hours per

**OMB APPROVAL** 

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading MATSON KENNETH J Issuer Symbol TORCHMARK CORP [TMK] (Last) (First) (Middle)

(Check all applicable)

GLOBE LIFE AND ACCIDENT

(Street)

**INSURANCE CO., 3700 SOUTH** STONEBRIDGE DRIVE

3. Date of Earliest Transaction

(Month/Day/Year) 01/04/2018

Director 10% Owner \_\_X\_ Other (specify Officer (give title

below) Officer of Principal Sub.

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

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

below)

MCKINNEY, TX 75070

(City)	(State)	(Zip) Tab	ole I - Non-	Derivative Se	ecuri	ties Acquir	ed, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	Ì	l of (Ľ	D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	01/04/2018		M	15,000 A		\$ 37.4	15,056	D	
Common Stock	01/04/2018		M	22,500 A	Δ	\$ 50.6934	37,556	D	
Common Stock	01/04/2018		S	28,500 Г	D	\$ 90.8143 (1) (2)	9,056	D	
Common Stock							0	I	N/A

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

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SEC 1474 (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. Transactic Code (Instr. 8)	5. Number of tiorDerivative 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)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 37.4 (3)	01/04/2018		M		15,000 (3)	02/27/2016	02/27/2020	Common Stock	15,000
Employee Stock Option (Right to Buy)	\$ 50.6934 (4)	01/04/2018		M		22,500 (4)	02/24/2017	02/24/2021	Common Stock	22,500

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MATSON KENNETH J GLOBE LIFE AND ACCIDENT INSURANCE CO. 3700 SOUTH STONEBRIDGE DRIVE MCKINNEY, TX 75070

Officer of Principal Sub.

**Signatures** 

Kenneth J. Matson by /s/ Carol A. McCoy, Attorney-in-Fact 01/05/2018

\*\*Signature of Reporting Person Date

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## **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 \$90.60 per share to \$91.19 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) Previously reported as option for 10,000 shares at an exercise price of \$56.10 per share, but was adjusted to reflect 3-for-2 stock split paid in the form of 50% stock dividend occurring on July 1, 2014.
- (4) Previously reported as option for 15,000 shares at an exercise price of \$76.04 per share, but was adjusted to reflect 3-for-2 stock split paid in the form of 50% stock dividend occurring on July 1, 2014.

Note: File three copies of this Form, one of which must be manually signed. If space 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.