STONE SPENCER H

Form 4/A

February 10, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287

OMB APPROVAL

Number:

January 31,

2005

0.5

Expires:

Estimated average

burden hours per response...

Check this box if no longer subject to Section 16. Form 4 or

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 * STONE SPENCER H			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
(Last)	(First)	(Middle)	TORCHMARK CORP [TMK] 3. Date of Earliest Transaction	(Check all applicable)		
TORCHMARK CORPORATION, 2001 THIRD AVENUE SOUTH			(Month/Day/Year) 06/29/2011	Director 10% Owner _X Officer (give title Other (specify below) Controller		
BIRMINGH	(Street) AM, AL 352.	33	4. If Amendment, Date Original Filed(Month/Day/Year) 07/01/2011	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(State)

(Zip)

(City)

Table I - Non-Derivative Securities Acquired	I. Disposed of, or Beneficially Owned

` •	· /	1 abi	e 1 - Non-1	Jerivative	Secu	riues Acquir	ea, Disposea oi,	or Beneficial	ny Ownea
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	ransaction Date 2A. Deemed nth/Day/Year) Execution Date, if any (Month/Day/Year)			ities A sed of 4 and		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	(
Common Stock	06/29/2011		M	2,700	A	\$ 41.26	19,100 (1)	D	
Common Stock	06/29/2011		S	2,100	D	\$ 63.5501	17,000 (1)	D	
Common Stock							11,722 (2)	I	Thrift Plan Trust
Common Stock							1,263 (2)	I	Profit Sharing & Retirement Plan Trust

Edgar Filing: STONE SPENCER H - Form 4/A

Common Stock $11,400 \quad I \quad By Spouse$ Torchmark $Capital \quad Trust \quad 1,100 \stackrel{(3)}{=} \quad D$ Preferred $Securities \quad III$

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

Ι

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. Transactio Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(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)	\$ 41.26	06/29/2011		M	2,700	<u>(4)</u>	08/11/2011	Common Stock	2,700

Reporting Owners

Relationships					
Director	10% Owner	Officer	Other		
		Controllor			
	Controller				
	Director		•		

Reporting Owners 2

Signatures

Spencer H. Stone, By:/s/Carol A. McCoy, Attorney-in-fact

02/10/2012

**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) Amended to correct calculation error in direct share balance. Affects 7 subsequent filings.
- (2) Shares in unitized fund in employee benefit plan estimated conversion of transferred \$ balance to shares using \$63.36 per share.
- (3) Amended to correctly reflect share balance.
- (4) First exercisable as to 50% of shares on and after 8/9/2003 and as to remaining 50% of shares on and after 8/9/2004.

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.

Signatures 3