TORCHMARK CORP Form 8-K November 12, 2013

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) November 12, 2013 (November 6, 2013)

TORCHMARK CORPORATION

(Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of

incorporation)

001-08052 (Commission 63-0780404 (I.R.S. Employer

ID No.)

File No.) 3700 South Stonebridge Drive, McKinney, Texas 75070

(Address of principal executive offices)

Registrant s telephone number, including area code: (972) 569-4000

None

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

" Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a.-12)

" Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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" Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(b) On November 6, 2013, Charles F. Hudson, President and Chief Executive Officer of Globe Life And Accident Insurance Company, a Torchmark Corporation subsidiary, and a named executive officer of Torchmark, retired as President of Globe and notified Torchmark that he will retire as Chief Executive Officer of Globe on November 1, 2014. His retirement did not involve any disagreement with Torchmark s operations, policies or practices.

Item 9.01 Financial Statements and Exhibits

(a) <u>Financial statements of businesses acquired.</u> None.

(b) <u>Pro forma financial information.</u> None.

(a) <u>Shell company transactions.</u> None.

(b) <u>Exhibits.</u> None.

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SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TORCHMARK CORPORATION

Date: November 12, 2013

/s/ Carol A. McCoy Carol A. McCoy, Vice President, Associate Counsel and Secretary

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