

NATIONAL WESTERN LIFE INSURANCE CO
Form S-8 POS
October 02, 2015

As filed with the Securities and Exchange Commission on October 2, 2015

Registration No. 333-153341
Registration No. 333-38549

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

Post-Effective Amendment No. 1 to Form S-8 Registration Statement No. 333-153341
Post-Effective Amendment No. 1 to Form S-8 Registration Statement No. 333-38549
FORM S-8
REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

National Western Life Insurance Company
(Exact name of registrant as specified in its charter)

Colorado 84-0467208
(State or other jurisdiction of (I.R.S. Employer Identification No.)
incorporation or organization)

850 East Anderson Lane
Austin, Texas 78752-1602
(Address of Principal Executive Offices) (Zip Code)

National Western Life Insurance Company 2008 Incentive Plan
National Western Life Insurance Company 1995 Stock and Incentive Plan
(Full title of the plans)

Ross R. Moody
President and Interim Chief Executive Officer
National Western Life Insurance Company
850 East Anderson Lane
Austin, Texas
(Name and address of agent for service)

(512) 836-1010
(Telephone number, including area code, of agent for service)

Copy to:

B. Scott Burton, Esq.
Harry S. Pangas, Esq.
Sutherland Asbill & Brennan LLP
700 Sixth Street, NW
Washington, DC 20001
(202) 383-0100

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of “large accelerated filer,” “accelerated filer” and “smaller reporting company” in Rule 12b-2 of the Exchange Act.

Large accelerated filer

Accelerated filer

Non-accelerated filer (Do not check if a smaller reporting company)

Smaller reporting company

DEREGISTRATION OF SECURITIES

This Post-Effective Amendment (this “Amendment”) relates to the following Registration Statements on Form S-8 (collectively, the “Registration Statements”):

Registration Statement on Form S-8 (File No. 333-153341) registering 300,000 shares of National Western Life Insurance Company’s (the “Company”) Class A common stock, par value \$1.00 per share (the “Class A Common Stock”), for the National Western Life Insurance Company 2008 Incentive Plan.

Registration Statement on Form S-8 (File No. 333-38549) registering 300,000 shares of Class A Common Stock for the National Western Life Insurance Company 1995 Stock and Incentive Plan.

The Company is terminating the Registration Statements and deregistering the remaining securities registered but unsold under the Registration Statements, if any, in accordance with an undertaking made by the Company in Part II of the Registration Statements to remove from registration, by means of a post-effective amendment, any of the securities that had been registered for issuance that remain unsold at the termination of the offering.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Austin, State of Texas, on October 2, 2015.

NATIONAL WESTERN LIFE INSURANCE COMPANY
(Registrant)

Date: October 2, 2015

/S/Ross R. Moody
By: Ross R. Moody, President and
Interim Chief Executive Officer

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the Registrant and in the capacities and on the dates indicated.

Signature	Title (Capacity)	Date
/S/Robert L. Moody Robert L. Moody	Chairman of the Board and Director	October 2, 2015
/S/Ross R. Moody Ross R. Moody	President and Interim Chief Executive Officer, and Director (Principal Executive Officer)	October 2, 2015
/S/Brian M. Pribyl Brian M. Pribyl	Senior Vice President - Chief Financial Officer, and Treasurer (Principal Financial Officer)	October 2, 2015
/S/Bruce E. Wood Bruce E. Wood	Vice President, Controller, & Assistant Treasurer (Principal Accounting Officer)	October 2, 2015
/S/Stephen E. Glasgow Stephen E. Glasgow	Director	October 2, 2015
/S/E. Douglas McLeod E. Douglas McLeod	Director	October 2, 2015
/S/Charles D. Milos Charles D. Milos	Director	October 2, 2015
/S/Ann M. Moody Ann M. Moody	Director	October 2, 2015
/S/Frances A. Moody-Dahlberg Frances A. Moody-Dahlberg	Director	October 2, 2015

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/S/Russell S. Moody Russell S. Moody	Director	October 2, 2015
/S/Louis E. Pauls, Jr. Louis E. Pauls, Jr.	Director	October 2, 2015
/S/E.J. Pederson E.J. Pederson	Director	October 2, 2015