2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # F98000003934 1. Entity Name 05-08-2002 90131 038 ***150.00 UNUMPROVIDENT CORPORATION Principal Place of Business Mailing Address 1 FOUNTAIN SQUARE 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402 CHATTANOOGA TN 37402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1598430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change CHANLDER, J H STREET ADDRESS 1 FOUNTAIN SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **CHATTANOOGA TN** ☐ Delete TITLE Change Addition TITLE **EVP** NAME NAME WATJEN, THOMAS R STREET ADDRESS STREET ADDRESS 1 FOUNTAIN SQUARE CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN Delete TITLE TITI F Change Addition NAME NAME ARMSTRONG, WILLIAM L STREET ADDRESS STREET ADDRESS 1625 BROADWAY SUITE 780 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 TITLE ☐ Delete TITLE Change Addition ٧S NAME ROTH, SUSAN N NAME STREET ADDRESS STREET ADDRESS 1 FOUNTAIN SQUARE CITY-ST-ZIP CHATTANOOGA TN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **IWANICKI, JOHN J** STREET ADDRESS STREET ADDRESS 1 FOUNTAIN SQ CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37402 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZiP

STREET ADDRESS

NAME

SIGNATURE:

COPELAND, F D

1 FOUNTAIN SQUARE

CHATTANOOGA TN

NAME

STREET ADDRESS

CITY-ST-ZIP



4/29/02

(423)755-8913

Daytime Phone #

FILED