


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 21, 2004 8:00 am**  
**Secretary of State**

07-21-2004 90019 041 \*\*\*550.00

**DOCUMENT # F98000003934**

1. Entity Name  
**UNUMPROVIDENT CORPORATION**



Principal Place of Business  
**1 FOUNTAIN SQUARE  
 CHATTANOOGA, TN 37402**

Mailing Address  
**1 FOUNTAIN SQUARE  
 CHATTANOOGA, TN 37402**

**54063860**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

06302004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number  
**62-1598430**

Applied For  
 Not Applicable

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00  
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PARROT, CHRISTOPHER 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WATJEN, THOMAS R 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMSTRONG, WILLIAM L 1625 BROADWAY SUITE 780 DENVER, CO 80202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROTH, SUSAN N 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP IWANICKI, JOHN J 1 FOUNTAIN SQ CHATTANOOGA, TN 37402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COPELAND, F. DEAN 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 <input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jon S. Fossel 810 Jack Creek Road Ennis, MI 59729 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Susan N. Roth, VP, Corp. Sec. & Asst. Gen. Counsel** **7/13/2004** **(423)294-8913**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

54063860  
~~# F98000003934~~

**UnumProvident Corporation**

**DIRECTORS**

Jon S. Fossel  
810 Jack Creek Road  
Ennis, MT 59729

Ronald E. Goldsberry  
3290 Chestnut Run  
Bloomfield Hills, MI 48302

Hugh O. Maclellan, Jr.  
The Maclellan Foundation  
1 Fountain Square, Suite 501  
Chattanooga, TN 37402

A.S. MacMillan, Jr.  
Team Resources  
2100 River Edge Pkwy., Suite 800  
Atlanta, GA 30328-4604

C. William Pollard  
The ServiceMaster Company  
1755 South Naperville Road, Suite 200  
Wheaton, IL 60187

Lawrence R. Pugh  
6919 Greentree Drive  
Naples, FL 34108

John W. Rowe  
Exelon Corporation  
10 South Dearborn, 37<sup>th</sup> Floor  
Chicago, IL 60603

Thomas R. Watjen  
1 Fountain Square  
Chattanooga, TN 37402

*Attachment*

*54063860*  
*# F98000003934*

**UnumProvident Corporation**

**OFFICERS**

Thomas R. Watjen  
President and Chief Executive Officer  
1 Fountain Square  
Chattanooga, TN 37402

F. Dean Copeland  
Senior Executive Vice President, General Counsel and Chief Administrative Officer  
1 Fountain Square  
Chattanooga, TN 37402

John J. Iwanicki  
Vice President and Treasurer  
1 Fountain Square  
Chattanooga, TN 37402

Robert C. Greving  
Executive Vice President and Chief Financial Officer  
1 Fountain Square  
Chattanooga, TN 37402

Susan N. Roth  
Vice President, Corporate Secretary and Assistant General Counsel  
1 Fountain Square  
Chattanooga, TN 37402

Vicki W. Corbett  
Vice President and Controller  
1 Fountain Square  
Chattanooga, TN 37402

Christopher A. Parrott  
Vice President, Assistant Corporate Secretary and Senior Counsel  
1 Fountain Square  
Chattanooga, TN 37402