


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90055 003 ***150.00

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**

40021498



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

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

01062005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
62-1598430

Applied For
 Not Applicable

City & State

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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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 FOSSEL, JON S 810 JASK CREEK ROAD ENNIS, MT 59729 <input 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 PLEASE SEE ATTACHED LISTS FOR ADDITIONS/CHANGES
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
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 **Susan N. Roth, VP, Corp. Sec. & Asst. Gen. Counsel** 1/28/05 423.294.8913

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40021498

#F9800000 3934

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

Robert C. Greving

Executive Vice President and Chief Financial Officer
1 Fountain Square
Chattanooga, TN 37402

John J. Iwanicki

Vice President and Treasurer
1 Fountain Square
Chattanooga, TN 37402

Susan N. Roth

Vice President, Corporate Secretary and Assistant General Counsel
1 Fountain Square
Chattanooga, TN 37402

Kevin P. McCarthy

Executive Vice President, Underwriting
2211 Congress Street
Portland, ME 04122

Robert O. Best

Executive Vice President-Customer Loyalty Services and Chief Information Officer
1 Fountain Square
Chattanooga, TN 37402

Joseph R. Foley

Senior Vice President-Market Development and Communications
2211 Congress Street
Portland, ME 04122

Roger C. Edgren

Executive Vice President-Field Sales
1 Fountain Square
Chattanooga, TN 37402

Peter C. Madeja

Executive Vice President-Benefits Center
440 E. Swedesford Road, Suite 1000
Wayne, PA 19087

ATTACHMENT

40021498
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UnumProvident Corporation

DIRECTORS

E. Michael Caulfield
4 Park Lane
Madison, NJ 07940

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

Pamela H. Godwin
219 Green Briar Lane
Havertown, PA 19083

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

Thomas Kinser
801 Pine Street
Chattanooga, TN 37402

Gloria Cordes Larson
Foley Hoag
Seaport World Trade Center West
155 Seaport Boulevard
Boston, MA 02210-2600

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, 37th Floor
Chicago, IL 60603

William J. Ryan
Two Portland Square, 7th Floor
Portland, ME 04101

Thomas R. Watjen
1 Fountain Square
Chattanooga, TN 37402