

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90415 021 ***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**

50008830



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03172006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

62-1598430

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS
NAME PARROT, CHRISTOPHER ☐ Delete
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE
NAME PLEASE SEE ATTACHED LISTS ☐ Change ☐ Addition
STREET ADDRESS FOR ADDITIONS/CHANGES
CITY-ST-ZIP

TITLE PCEO
NAME WATJEN, THOMAS R ☐ Delete
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME FOSSEL, JON S ☐ Delete
STREET ADDRESS 810 JASK CREEK ROAD
CITY-ST-ZIP ENNIS, MT 59729

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VPSC
NAME ROTH, SUSAN N ☐ Delete
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT
NAME IWANICKI, JOHN J ☐ Delete
STREET ADDRESS 1 FOUNTAIN SQ
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VCAO
NAME COPELAND, F. DEAN ☒ Delete
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan N. Roth, VP, Corp. Sec. & Asst. Gen. Counsel

Date

3/17/06

Daytime Phone #

423.294.8913

ATTACHMENT

50008830
#F9800003934

UnumProvident Corporation

OFFICERS

Thomas R. Watjen

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

Joseph M. Zubretsky

Senior Executive Vice President, Finance, Investments and Corporate Development
1 Fountain Square
Chattanooga, TN 37402

Charles L. Glick

Executive Vice President and General Counsel
1 Fountain Square
Chattanooga, TN 37402

Robert O. Best

Executive Vice President, the Client Services Center and Chief Information Officer
1 Fountain Square
Chattanooga, TN 37402

Robert C. Greving

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

Kevin P. McCarthy

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

Joseph R. Foley

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

John J. Iwanicki

Vice President, Treasurer
1 Fountain Square
Chattanooga, TN 37402

ATTACHMENT

50008830

#F98000003931

UnumProvident Corporation

OFFICERS (Continued)

Susan N. Roth

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

Vicki W. Corbett

Vice President, Controller
1 Fountain Square
Chattanooga, TN 37402

ATTACHMENT

UnumProvident Corporation

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DIRECTORS

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
820 Broad Street
Chattanooga, TN 37402

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

Edward J. Muhl
127 S Fairfax Street # 142
Alexandria, Va. 22314-3301

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

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

Thomas R. Watjen
1 Fountain Square
Chattanooga, TN 37402