


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

50008830

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



03172006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
62-1598430 Not Applicable

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 \$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

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	VPSC ROTH, SUSAN N 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT IWANICKI, JOHN J 1 FOUNTAIN SQ CHATTANOOGA, TN 37402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO COPELAND, F. DEAN 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LISTS FOR ADDITIONS/CHANGES	<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
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 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:  **Susan N. Roth, VP, Corp. Sec. & Asst. Gen. Counsel** **3/17/06** **423.294.8913**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

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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

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UnumProvident Corporation

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