


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90028 047 ***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**


60006070

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

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

City & State City & State

Zip Country Zip Country



01042007 Chg-P CR2E034 (12/06)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	PCEO WATJEN, THOMAS R 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVP ZUBRETSKY, JOSEPH M 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GLICK, CHARLES L 810 JASK CREEK ROAD ENNIS, MT 59729	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT IWANICKI, JOHN J 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC CORBETT, VICKI W 1 FOUNTAIN SQ CHATTANOOGA, TN 37402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KINSER, THOMAS 801 PINE ST CHATTANOOGA, TN 37402	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO Thomas R. Watjen 1 Fountain Square Chattanooga, TN 37402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/General Counsel Charles L. Glick 1 Fountain Square Chattanooga, TN 37402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Controller Vicki W. Corbett 1 Fountain Square Chattanooga, TN 37402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached for Additions/Changes	<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** 1/15/07 423.294.8913

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

ATTACHMENT
10006078
F98000003434
UnumProvident Corporation

DIRECTORS

E. Michael Caulfield
4 Park Lane
Madison, NJ 07940-2714

Jon S. Fossil
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
10161 Ginger Pointe Court
Bonita Springs, FL 34135

Michael J. Passarella
1120 Park Avenue
New York, NY 10128

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

Thomas R. Watjen
1 Fountain Square
Chattanooga, TN 37402

ATTACHMENT

10006078
F98 000003134
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, Service Operations 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

Roger C. Edgren

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

Kevin P. McCarthy

Executive Vice President, Risk Operations
2211 Congress Street
Portland, ME 04122

Joseph R. Foley

Senior Vice President and Chief Marketing Officer
2211 Congress Street
Portland, ME 04122

Linda L. Bessman

Assistant Vice President and Assistant Treasurer
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, Controller
1 Fountain Square
Chattanooga, TN 37402