


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 22, 2008 8:00 am**  
**Secretary of State**

01-22-2008 90043 036 \*\*\*150.00

**DOCUMENT # F98000003934**

1. Entity Name  
**UNUM GROUP CORPORATION**



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

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


2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

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

City & State  
 City & State

Zip  
 Country

**40000000**



01082008 Chg-P CR2E034 (12/06)

4. FEI Number  
**62-1598430**

Applied For  
 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, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP	DPC WATJEN, THOMAS R 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED FOR ADDITIONS/CHANGES <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVP ZUBRETSKY, JOSEPH M 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC CORBETT, VICKI W 1 FOUNTAIN SQ CHATTANOOGA, TN 37402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KINSER, THOMAS 801 PINE ST CHATTANOOGA, TN 37402 <input type="checkbox"/> Delete	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"/> Delete	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, Transactions, SEC & Corp. Secretary** **1/18/08** **423.294.8913**

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

**ATTACHMENT**

# 40006339  
F98000003934

**Unum Group**

**OFFICERS**

**Thomas R. Watjen**

President and Chief Executive Officer  
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, Chief Operating Officer, Unum US  
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, President & Chief Executive Officer, Unum US  
2211 Congress Street  
Portland, ME 04122

**Joseph R. Foley**

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

**Kevin A. McMahon**

Vice President and Corporate Treasurer  
1 Fountain Square  
Chattanooga, TN 37402

**Susan N. Roth**

Vice President, Transactions, SEC & Corporate Secretary  
1 Fountain Square  
Chattanooga, TN 37402

**Vicki W. Corbett**

Vice President, Controller  
1 Fountain Square  
Chattanooga, TN 37402

ATTACHMENT # 40006339  
F9800000 3934

**Unum Group**

**DIRECTORS**

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

**Jon S. Fossel**  
65 Slide Em Up Road  
Double M. Ranch  
Ennis, MT 59729

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

**Ronald E. Goldsberry**  
2759 Turtle Ridge Drive  
Bloomfield Hills, MI 48302

**Thomas Kinser**  
6303 Hamilton Island Road  
Chattanooga, TN 37341

**Gloria C. Larson**  
President  
Bentley College  
175 Forest Street  
Waltham, MA 02452

**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**  
TD Banknorth Inc.  
Two Portland Square, 7<sup>th</sup> Floor  
Portland, ME 04101

**Thomas R. Watjen**  
1 Fountain Square  
Chattanooga, TN 37402