

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003934

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: UNUM GROUP CORPORATION

**Current Principal Place of Business:**

1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

**New Principal Place of Business:**

**Current Mailing Address:**

1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

**New Mailing Address:**

FEI Number: 62-1598430      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DPCE  
Name: WATJEN, THOMAS R  
Address: 1 FOUNTAIN SQUARE  
City-St-Zip: CHATTANOOGA, TN 37402

Title: VPCS  
Name: ROTH, SUSAN N  
Address: 1 FOUNTAIN SQUARE  
City-St-Zip: CHATTANOOGA, TN 37402

Title: EVP  
Name: BISHOP, E L III  
Address: 1 FOUNTAIN SQUARE  
City-St-Zip: CHATTANOOGA, TN 37402

Title: SVPC  
Name: CORBETT, VICKI W  
Address: 1 FOUNTAIN SQUARE  
City-St-Zip: CHATTANOOGA, TN 37402

Title: D  
Name: KINSER, THOMAS  
Address: 6303 HAMILTON ISLAND ROAD  
City-St-Zip: CHATTANOOGA, TN 37341

Title: SVPT  
Name: MCMAHON, KEVIN A  
Address: 1 FOUNTAIN SQ  
City-St-Zip: CHATTANOOGA, TN 37402

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN N. ROTH

VPCS

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date