
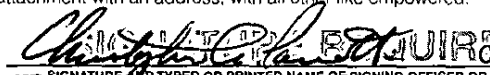


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2003 8:00 am
Secretary of State

0665605
AB

06-04-2003 90096 040 ***550.00

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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 62-1598430		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____		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, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	CPD CHANLDER, J H 1 FOUNTAIN SQUARE CHATTANOOGA TN <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 WATJEN, THOMAS R 1 FOUNTAIN SQUARE CHATTANOOGA TN <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 ARMSTRONG, WILLIAM L 1625 BROADWAY SUITE 780 DENVER CO 80202 <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	VS ROTH, SUSAN N 1 FOUNTAIN SQUARE CHATTANOOGA TN <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	VP IWANICKI, JOHN J 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	V COPELAND, F D 1 FOUNTAIN SQUARE CHATTANOOGA TN <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 exemption stated in Section 119.07(3)(i), 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: 		Christopher A. Parrott 5/20/03 (423)755-1898	
VP, ASST. CORP. SEC. & ST. COUNSEL		Date Daytime Phone #	

CR2E034 (10/02)

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UnumProvident Corporation

DIRECTORS

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1625 Broadway, Suite 780
Denver, CO 80202

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Chattanooga, TN 37402

Jon S. Fossel
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Ennis, MT 59729

Ronald E. Goldsberry
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UnumProvident Corporation

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Chattanooga, TN 37402

John J. Iwanicki
Vice President and Treasurer
1 Fountain Square
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Robert C. Greving
Senior Vice President and Chief Financial Officer
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Chattanooga, TN 37402

Susan N. Roth
Vice President, Corporate Secretary and Assistant General Counsel
1 Fountain Square
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Vicki W. Corbett
Vice President and Controller
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