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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16228

(9)

1. Corporation Name
UNUM SALES CORPORATION

Principal Place of Business

2211 CONGRESS STREET
PORTLAND ME 04122
US

Mailing Address

2211 CONGRESS STREET
P612
PORTLAND ME 04122-0002
US



2. Principal Place of Business

21 2211 Congress Street

Suite, Apt. #, etc.

22 City & State

23 Portland, ME

Zip

24 04122

Country

25 USA

2a. Mailing Address

26 2211 Congress Street

Suite, Apt. #, etc.

27 P612

28 Portland, ME

Zip

29 04122

Country

30 USA

3. Date Incorporated or Qualified

10/02/1987

3a. Date of Last Report

02/27/1996

4. FEI Number

01-0285776

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T MURCH, CLIFFORD R JR
2211 CONGRESS STREET
PORTLAND ME

☒ DELETE

D ADAMS, PETER S.
2211 CONGRESS STREET
PORTLAND ME

☒ DELETE

D KIRKNER, GARY E.
2211 CONGRESS STREET
PORTLAND ME

☐ DELETE

D CENTER, STEPHEN B.
2211 CONGRESS STREET
PORTLAND ME

☐ DELETE

P ADAMS, PETER S.
2211 CONGRESS ST.
PORTLAND ME

☒ DELETE

S MADIGAN, ANN C.
2211 CONGRESS ST.
PORTLAND ME

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE TIDIP
12 NAME Peter S. Adams
13 STREET ADDRESS 2211 Congress Street
14 CITY-ST-ZIP Portland, ME

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE AS
52 NAME Wendolyn C. Clarke
53 STREET ADDRESS 2211 Congress Street
54 CITY-ST-ZIP Portland ME

☐ Change ☒ Addition

61 TITLE S
62 NAME Rosemary A. Moore
63 STREET ADDRESS 2211 Congress Street
64 CITY-ST-ZIP Portland, ME

☒ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Wendolyn C. Clarke
Wendolyn C. Clarke, Assistant Secretary

January 29, 1997 207-770-4319

Date

Daytime Phone #

CR2E034 (9/96)