

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003934

FILED
Mar 23, 2016
Secretary of State
CC4304510703

Entity Name: UNUM GROUP CORPORATION

Current Principal Place of Business:

1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402

Current Mailing Address:

1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402

FEI Number: 62-1598430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DIRECTOR
Name WATJEN, THOMAS R
Address 24 DOCKSIDE LANE
PMB 19
City-State-Zip: KEY LARGO FL 33037-5267

Title VP, CORPORATE SECRETARY
Name JULLIENNE, JEAN PAUL
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title EVP, GENERAL COUNSEL
Name IGLESIAS, LISA G.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title SVP, CONTROLLER
Name CORBETT, VICKI W
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title SVP, TREASURER
Name MCMAHON, KEVIN A
Address 1 FOUNTAIN SQ
City-State-Zip: CHATTANOOGA TN 37402

Title EVP & CIO
Name FARRELL, BREEGE A.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title PRESIDENT AND CEO, DIRECTOR
Name MCKENNEY, RICHARD P.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title SVP & CORPORATE MARKETING AND
PUBLIC RELATIONS
Name FOLEY, JOSEPH R.
Address 2211 CONGRESS STREET
City-State-Zip: PORTLAND ME 04122

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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: JEAN PAUL JULLIENNE

**VP, CORPORATE
SECRETARY**

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP
Name JEROME, CHRISTOPHER J.
Address 2211 CONGRESS STREET
City-State-Zip: PORTLAND ME 04122

Title EVP, PRESIDENT & CEO, UNUM US
Name SIMONDS, MICHAEL Q.
Address 2211 CONGRESS STREET
City-State-Zip: PORTLAND ME 04122

Title DIRECTOR
Name CAULFIELD, E. MICHAEL
Address 4 PARK LANE
City-State-Zip: MADISON NJ 07940-2714

Title DIRECTOR
Name KABAT, KEVIN T.
Address FIFTH THIRD BANCORP
38 FOUNTAIN SQUARE PLAZA MAIL DROP
109056
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name LARSON, GLORIA C.
Address BENTLEY UNIVERSITY
175 FOREST STREET
City-State-Zip: WALTHAM MA 02452

Title DIRECTOR
Name MUHL, EDWARD J.
Address 347 APPLEBROOK DRIVE
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name RYAN, WILLIAM J.
Address 175 FORESIDE ROAD
City-State-Zip: FALMOUTH ME 04105

Title DIRECTOR
Name SHAMMO, FRANCIS J.
Address ONE VERIZON WAY
City-State-Zip: BASKING RIDGE NJ 07920

Title EVP, CFO
Name MCGARRY, JOHN F.
Address 2211 CONGRESS STREET
City-State-Zip: PORTLAND ME 04122

Title DIRECTOR
Name BUNTING, THEODORE H. JR.
Address ENTERGY CORPORATION
639 LOYOLA AVENUE
City-State-Zip: NEW ORLEANS LA 70113

Title DIRECTOR
Name GODWIN, PAMELA H.
Address 219 GREEN BRIAR LANE
City-State-Zip: HAVERTOWN PA 19083

Title DIRECTOR
Name KEANEY, TIMOTHY F.
Address 2 RIVER TERRACE
APT. 8H
City-State-Zip: NEW YORK NY 10282

Title DIRECTOR
Name MACMILLAN, A. S. JR.
Address TRIAXIA PARTNERS
900 CIRCLE 75 PARKWAY SE SUITE
1650
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name EGAN, CYNTHIA L.
Address 15 MEADOW ROAD
City-State-Zip: BALTIMORE MD 21212

Title DIRECTOR
Name O'HANLEY, RONALD P.
Address ONE LINCOLN STREET
City-State-Zip: BOSTON MA 02111