

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003934

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

Title VP, TREASURER
Name SIIRA, TYLER W.
Address 1 FOUNTAIN SQ
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 EVP, CFO
Name MCGARRY, JOHN F.
Address 2211 CONGRESS STREET
City-State-Zip: PORTLAND ME 04122

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

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

Title EVP, GLOBAL SERVICES
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

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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 JULLIENNEVP, CORPORATE
SECRETARY

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name ECHEVARRIA, JOSEPH J.
Address 2000 N GREENWAY DRIVE
City-State-Zip: CORAL GABLES FL 33134

Title SVP, CHIEF ACCOUNTING OFFICER
Name WAXENBERG, DANIEL J.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

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

Title DIRECTOR
Name KABAT, KEVIN T.
Address 437 WESTERN LAKE DRIVE
City-State-Zip: SANTA ROSA BEACH FL 32459

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

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

Title EVP, PRESIDENT AND CEO,
COLONIAL LIFE
Name ARNOLD, TIMOTH G.
Address 1200 COLONIAL LIFE BOULEVARD
City-State-Zip: COLUMBIA SC 29210

Title SVP, TAX AND TREASURY
Name PASHLEY, CHERIE A.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402