

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000003934

**FILED**  
**Jan 22, 2018**  
**Secretary of State**  
**CC2478832067**

**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 EVP, GENERAL COUNSEL  
Name IGLESIAS, LISA G.  
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 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 EVP, GLOBAL SERVICES  
Name JEROME, CHRISTOPHER J.  
Address 2211 CONGRESS STREET  
City-State-Zip: PORTLAND ME 04122

Title EVP, CFO  
Name MCGARRY, JOHN F.  
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 JULLIENNE

**VP, 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