

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2019
Secretary of State
5995601813CC

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

Title EVP, GLOBAL SERVICES
Name BHASIN, PUNEET
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, 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

SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BUNTING, THEODORE H. JR.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR
Name CROSS, SUSAN L.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR
Name KEANEY, TIMOTHY F.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR
Name EGAN, CYNTHIA L.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR
Name SHAMMO, FRANCIS J.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR
Name ECHEVARRIA, JOSEPH J.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

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

Title EVP, PEOPLE AND COMMUNICATIONS
Name AHMED, ELIZABETH C.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR
Name CAULFIELD, E. MICHAEL
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR
Name KABAT, KEVIN T.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR
Name LARSON, GLORIA C.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR
Name O'HANLEY, RONALD P.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title EVP, PRESIDENT AND CEO,
COLONIAL LIFE
Name ARNOLD, TIMOTHY 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

Title DIRECTOR
Name DEVORE, SUSAN D.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title SVP, CHIEF ACTUARY
Name MURPHY, MARYLOU
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402