

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2014
Secretary of State
CC6825420922

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, PRESIDENT & CEO
Name WATJEN, THOMAS R
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title VP, CORPORATE SECRETARY
Name ROTH, SUSAN N
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title EVP & GENERAL COUNSEL
Name BISHOP, E. LISTON III
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 DIRECTOR
Name KINSER, THOMAS
Address 6303 HAMILTON ISLAND ROAD
City-State-Zip: CHATTANOOGA TN 37341

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 EVP & CFO
Name MCKENNEY, RICHARD P.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

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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: SUSAN N. ROTH

**VP, CORPORATE
SECRETARY**

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP & CMO
Name FOLEY, JOSEPH R.
Address 2211 CONGRESS STREET
City-State-Zip: PORTLAND ME 04122

Title EVP & COO
Name MCCARTHY, KEVIN P.
Address 2211 CONGRESS STREET
City-State-Zip: PORTLAND ME 04122

Title 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 GOLDSBERRY, RONALD E. DR.
Address 2759 TURTLE RIDGE DRIVE
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name KEANEY, TIMOTHY F.
Address BNY MELLON
ONE WALL STREET - AIM: 102-1000
City-State-Zip: NEW YORK NY 10286

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 PASSARELLA, MICHAEL J.
Address 1120 PARK AVENUE
City-State-Zip: NEW YORK NY 10128

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

Title EVP
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 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 10161 GINGER POINTE COURT
City-State-Zip: BONITA SPRINGS FL 34135

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