

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2020
Secretary of State
1492250687CC

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, CHIEF INVESTMENT OFFICER
Name LEIPER, MARTHA D.
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, CHIEF INFORMATION AND DIGITAL OFFICER
Name BHASIN, PUNEET
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title EVP, CFO
Name ZABEL, STEVEN A.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title EVP, COO
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, MANAGING COUNSEL AND CORPORATE SECRETARY 03/04/2020

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 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, III, RONALD P.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

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

Title SVP, CHIEF ACCOUNTING OFFICER
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 CARTER, SCOTT A.
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, GLOBAL FINANCIAL PLANNING
& ANALYSIS
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