

No. C 161872		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
		1. Mailing Address: Correct in this box if needed. UNUM GROUP SUSAN N. ROTH 1 FOUNTAIN SQUARE 7S730 CHATTANOOGA TN 37402		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KEVIN T. KABAT	9125 BROKEN SOUND LANE	CINCINNATI	OH	USA	45242
DIRECTOR	THOMAS R. WATJEN	1 FOUNTAIN SQUARE	CHATTANOOGA	TN	USA	37402
DIRECTOR	WILLIAM J. RYAN	TWO PORTLAND SQUARE, 7TH FLOOR	PORTLAND	ME	USA	04101
DIRECTOR	MICHEAL J. PASSARELLA	1120 PARK AVENUE	NEW YORK	NY	USA	10128
DIRECTOR	EDWARD J. MUHL	10161 GINGER POINTE COURT	BONITA SPRINGS	FL	USA	34135
DIRECTOR	A. S. MACMILLAN, JR.	SUITE 1650 900 CIRCLE 75 PARKWAY, SE	ATLANTA	GA	USA	30339
DIRECTOR	GLORIA C. LARSON	BENTLEY COLLEGE 175 FOREST STREET	WALTHAM	MA	USA	02452
DIRECTOR	THOMAS KINSER	6303 HAMILTON ISLAND ROAD	CHATTANOOGA	TN	USA	37341
DIRECTOR	RONALD E. GOLDSBERRY	2759 TURTLE RIDGE DRIVE	BLOOMFIELD HILLS	MI	USA	48302
DIRECTOR	PAMELA H. GODWIN	219 GREEN BRIAR LANE	HAVERTOWN	PA	USA	19083
DIRECTOR	JON S. FOSSEL	1120 JACK CREEK ROAD	ENNIS	MT	USA	59729
DIRECTOR	E. MICHAEL CAULFIELD	4 PARK LANE	MADISON	NJ	USA	07940-2714
TREASURER	KEVIN A. MCMAHON	1 FOUNTAIN SQUARE	CHATTANOOGA	TN	USA	37402-2714
PRESIDENT	THOMAS R WATJEN	1 FOUNTAIN SQUARE	CHATTANOOGA	TN	USA	37402-2714
SECRETARY	SUSAN N ROTH	1 FOUNTAIN SQUARE 7S730	CHATTANOOGA	TN	USA	37402-2714
5. Organized Under the Laws of: DE C 161872		6. Annual Report must be signed.* Signature: Susan N. Roth Name (type or print): Susan N. Roth		Date: 06/11/2009 Title: Secretary		
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.				