

No. C 161872		Due no later than Aug 31, 2014		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		UNUM GROUP SUSAN N. ROTH 1 FOUNTAIN SQUARE 7S730 CHATTANOOGA TN 37402					
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	THEODORE H. BUNTING, JR.	ENTERGY CORPORATION 639 LOYOLA AVENUE	NEW ORLEANS	LA	USA	70113	
DIRECTOR	THOMAS R. WATJEN	1 FOUNTAIN SQUARE	CHATTANOOGA	TN	USA	37402	
DIRECTOR	WILLIAM J. RYAN	175 FORESIDE ROAD	FALMOUTH	ME	USA	04105	
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 UNIVERSITY 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	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	
DIRECTOR	KEVIN T. KABAT	38 FOUNTAIN SQUARE PLAZA MAIL DROP 109056	CINCINNATI	OH	USA	45202-2714	
DIRECTOR	TIMOTHY F. KEANEY	ONE WALL STREET - AIM: 102-1000	NEW YORK	NY	USA	10286	
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: 06/17/2014 Title: Secretary			
Processed 06/17/2014		* Electronically provided signatures are accepted as original signatures.					