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| No. C 161872 | | Due no later than Aug 31, 2012 | | 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. 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 | 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 |
| 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: 06/13/2012 Title: Secretary | | | | |
| Processed 06/13/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |