

No. C 161872		Due no later than Aug 31, 2015		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		
		1. Mailing Address: Correct in this box if needed. UNUM GROUP J. PAUL JULLIENNE 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	CYNTHIA L. EGAN	102 WOODBROOK LANE	BALTIMORE	MD	USA	21212
DIRECTOR	THOMAS R. WATJEN	1 FOUNTAIN SQUARE	CHATTANOOGA	TN	USA	37402
DIRECTOR	WILLIAM J. RYAN	175 FORESIDE ROAD	FALMOUTH	ME	USA	04105
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	RICHARD P. MCKENNEY	1 FOUNTAIN SQUARE	CHATTANOOGA	TN	USA	37402-2714
SECRETARY	J. PAUL JULLIENNE	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	10286-2714
DIRECTOR	THEODORE H. BUNTING, JR.	ENTERGY CORPORATION 639 LOYOLA AVENUE	NEW ORLEANS	LA	USA	70113
5. Organized Under the Laws of: DE C 161872		6. Annual Report must be signed.* Signature: J. Paul Jullienne Name (type or print): J. Paul Jullienne		Date: 06/29/2015 Title: Secretary		
Processed 06/29/2015		* Electronically provided signatures are accepted as original signatures.				