

0455585

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** UNUM GROUP CORPORATION  
**Company ID:** 0455585  
**State of origin:** Delaware  
**Formation date:** 4/24/1998 12:00:00 AM  
**Date filed:** 5/31/2019 10:11:18 AM  
**Fee:** \$15.00

#### Principal Office

1 FOUNTAIN SQ  
CHATTANOOGA, TN 37402

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	Richard P. McKenney	1 Fountain Square, Chattanooga, TN 37402
CFO	John F. McGarry	1 Fountain Square, Chattanooga, TN 37402
CIO	Breege A. Farrell	1 Fountain Square, Chattanooga, TN 37402
Secretary	Jean Paul Jullienne	1 Fountain Square, Chattanooga, TN 37402
Treasurer	Benjamin S. Katz	1 Fountain Square, Chattanooga, TN 37402
Vice President	Cherie A Pashley	1 Fountain Square, Chattanooga, TN 37402
Vice President	Lisa G. Iglesias	1 Fountain Square, Chattanooga, TN 37402
Vice President	Michael Q. Simonds	2211 Congress Street, Portland, ME 04122
Vice President	Puneet Bhasin	1 Fountain Square, Chattanooga, TN 37402
Vice President	Timothy G. Arnold	1200 Colonial Life Boulevard, Columbia, SC 29210
Vice President	Daniel J. Waxenburg	1 Fountain Square, Chattanooga, TN 37402
Executive	Elizabeth C. Ahmed	1 Fountain Square, Chattanooga, TN 37402
Vice President	Marylou R. Murphy	2211 Congress Street, Portland, ME 04122

#### Directors

Director	Susan L. Cross	1 Fountain Square, Chattanooga, TN 37402
Director	Gloria C. Larson	1 Fountain Square, Chattanooga, TN 37402
Director	Kevin T. Kabat	1 Fountain Square, Chattanooga, TN 37402
Director	Timothy K. Keaney	1 Fountain Square, Chattanooga, TN 37402
Director	Theodore H. Bunting, Jr.	1 Fountain Square, Chattanooga, TN 37402
Director	Cynthia L. Egan	1 Fountain Square, Chattanooga, TN 37402
Director	Richard P. McKenney	1 Fountain Square, Chattanooga, TN 37402
Director	Ronald P. O'Hanley	1 Fountain Square, Chattanooga, TN 37402
Director	Joseph J. Echevarria	1 Fountain Square, Chattanooga, TN 37402
Director	Francis J. Shammo	1 Fountain Square, Chattanooga, TN 37402
Director	Susan D. DeVore	1 Fountain Square, Chattanooga, TN 37402

#### Signatures

Signature J. Paul Jullienne

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

**Title**

VP, Managing Counsel and Corporate Secretary

