



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000100348

2. Name of Corporation Unum Group Corporation

3. Street Address Principal Business Office:

No. and Street: 1 FOUNTAIN SQUARE

City or Town: CHATTANOOGA

State: TN

Zip: 37402

Country: USA

4. Business Phone No.

423.294.1011

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KEVIN P. MCMAHON	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
SECRETARY	SUSAN N. ROTH	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
CEO	THOMAS R. WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
CFO	ROBERT C. GREVING	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
VICE PRESIDENT	JOSEPH R. FOLEY	2211 CONGRESS STREET PORTLAND, ME 04122 USA
VICE PRESIDENT	ROBERT O. BEST	1 FOUNTIAN SQUARE CHATTANOOGA, TN 37402 USA
VICE PRESIDENT	CHARLES L. GLICK	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
VICE PRESIDENT	KEVIN P. MCCARTHY	2211 CONGRESS STREET PORTLAND, ME 04122 USA
VICE PRESIDENT	VICKI W. CORBETT	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
DIRECTOR	JON S. FOSSEL	65 SLIDE EM UP ROAD ENNIS, MT 59729 USA
DIRECTOR	RONALD E. GOLDSBERRY	2759 TURTLE RIDGE DRIVE BLOOMFIELD HILLS, MI 48302 USA
DIRECTOR	GLORIA C. LARSON	BENTLEY COLLEGE, 175 FOREST STREET WALTHAM, MA 02452 USA
DIRECTOR	EDWARD J. MUHL	10161 GINGER POINTE COURT BONITA SPRINGS, FL 34135 USA
DIRECTOR	WILLIAM J. RYAN	TWO PORTLAND SQUARE, 7TH FLOOR PORTLAND, ME 04101 USA
DIRECTOR	E. MICHAEL CAULFIELD	4 PARK LANE MADISON, NJ 07940-2714 USA
DIRECTOR	PAMELA H. GODWIN	219 GREEN BRIAR LANE HAVERTOWN, PA 19083 USA
DIRECTOR	THOMAS KINSER	6303 HAMILTON ISLAND ROAD CHATTANOOGA, TN 37341 USA
DIRECTOR	A. S. MACMILLAN JR.	2100 RIVER EDGE PKWY., SUITE 800 ATLANTA, GA 30328-4604 USA
DIRECTOR	MICHAEL J. PASSARELLA	1120 PARK AVENUE NEW YORK, NY 10128 USA
DIRECTOR	THOMAS R. WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.10	25,000,000.00	0
CWP		\$0.10	725,000,000.00	360891835

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of January, 2008 at 2:26:22 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SUSAN N. ROTH
Signature of Authorized Representative of the Corporation

VP, TRANSACTIONS, SEC & CORPORATE SECRETARY
Title

Form No. 630
Revised 09/07

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