



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**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:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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	RICHARD P. MCKENNEY	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
VICE PRESIDENT	JOSEPH R. FOLEY	2211 CONGRESS STREET PORTLAND, ME 04122 USA
VICE PRESIDENT	VICKI W. CORBETT	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
VICE PRESIDENT	ROBERT O. BEST	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
VICE PRESIDENT	KEVIN P. MCCARTHY	2211 CONGRESS STREET PORTLAND, ME 04122 USA
VICE PRESIDENT	E. LISTON BISHOP III	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
DIRECTOR	EDWARD J. MUHL	10161 GINGER POINTE COURT BONITA SPRINGS, FL 34135 USA
DIRECTOR	PAMELA H. GODWIN	219 GREEN BRIAR LANE HAVERTOWN, PA 19083 USA
DIRECTOR	GLORIA C. LARSON	BENTLEY COLLEGE, 175 FOREST STREET WALTHAM, MA 02452 USA
DIRECTOR	WILLIAM J. RYAN	TWO PORTLAND SQUARE, 7TH FLOOR PORTLAND, ME 04101 USA
DIRECTOR	THOMAS KINSER	6303 HAMILTON ISLAND ROAD CHATTANOOGA, TN 37341 USA
DIRECTOR	THOMAS R. WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
DIRECTOR	KEVIN T. KABAT	9125 BROKEN SOUND LANE CINCINNATI, OH 45242 USA
DIRECTOR	E. MICHAEL CAULFIELD	4 PARK LANE MADISON, NJ 07940-2714 USA
DIRECTOR	MICHAEL J. PASSARELLA	1120 PARK AVENUE NEW YORK, NY 10128 USA
DIRECTOR	A. S. MACMILLAN JR.	900 CIRCLE 75 PKWY. SE, SUITE 1650 ATLANTA, GA 30339 USA
DIRECTOR	RONALD E. GOLDSBERRY	2759 TURTLE RIDGE DRIVE BLOOMFIELD HILLS, MI 48302 USA
DIRECTOR	JON S. FOSSEL	1045 JACK CREEK ROAD ENNIS, MT 59729 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	316567256

**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 19 Day of January, 2011 at 11:23:19 AM.** *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

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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