



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: 2016

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.**

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	JEAN PAUL JULLIENNE	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
CEO	RICHARD P MCKENNEY	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
CFO	JOHN F MCGARRY	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
GENERAL COUNSEL	LISA G IGLESIAS	1 FOUNTAIN SQUARE

		CHATTANOOGA, TN 37402 USA
VICE PRESIDENT	BREEGE A. FARRELL	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
VICE PRESIDENT	MICHAEL Q. SIMONDS	2211 CONGRESS STREET PORTLAND, ME 04122 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	CHRISTOPHER J. JEROME	2211 CONGRESS STREET PORTLAND, ME 04122 USA
DIRECTOR	CYNTHIA L. EGAN	102 WOODBROOK LANE BALTIMORE, MD 21212 USA
DIRECTOR	WILLIAM J. RYAN	175 FORESIDE ROAD FALMOUTH, ME 04105 USA
DIRECTOR	THEODORE H. BUNTING JR.	639 LOYOLA AVENUE NEW ORLEANS, LA 70113 USA
DIRECTOR	PAMELA H. GODWIN	219 GREEN BRIAR LANE HAVERTOWN, PA 19083 USA
DIRECTOR	E. MICHAEL CAULFIELD	4 PARK LANE MADISON, NJ 07940-2714 USA
DIRECTOR	A. S. MACMILLAN JR.	900 CIRCLE 75 PKWY. SE, SUITE 1650 ATLANTA, GA 30339 USA
DIRECTOR	KEVIN T. KABAT	38 FOUNTAIN SQUARE PLAZA, MAIL DROP 109056 CINCINNATI, OH 45202 USA
DIRECTOR	GLORIA C. LARSON	BENTLEY UNIVERSITY, 175 FOREST STREET WALTHAM, MA 02452 USA
DIRECTOR	TIMOTHY F KEANEY	2 RIVER TERRACE, APT 8H NEW YORK, NY 10282 USA
DIRECTOR	RICHARD P MCKENNEY	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 USA
DIRECTOR	EDWARD J MUHL	347 APPLEBROOK DRIVE MALVERN, PA 19355 USA
DIRECTOR	RONALD P OHANLEY	ONE LINCOLN STREET BOSTON, MA 02111 USA
DIRECTOR	FRANCIS J SHAMMO	ONE VERIZON WAY BASKING RIDGE, NJ 07920 USA
DIRECTOR	THOMAS R WATJEN	24 DOCKSIDE LANE, PMB 19 KEY LARGO, FL 33037 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		\$0.1000	25,000,000.00	0
CWP		\$0.1000	725,000,000.00	241130085

**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 8 Day of March, 2016 at 5:28:16 PM.** *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 JEAN PAUL JULLIENNE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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