

SECURITIES AND EXCHANGE COMMISSION

FORM S-8 POS

Post-effective amendment to a S-8 registration statement

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FILER

UNUM CORP

CIK: **795581** | IRS No.: **010405657** | State of Incorporation: **DE** | Fiscal Year End: **1231**
Type: **S-8 POS** | Act: **33** | File No.: **033-60124** | Film No.: **96687862**
SIC: **6321** Accident & health insurance

Mailing Address
2211 CONGRESS STREET
PORTLAND ME 04122

Business Address
2211 CONGRESS ST P612
PORTLAND ME 04122
207-770-43

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8
REGISTRATION STATEMENT
UNDER THE SECURITIES ACT OF 1933

UNUM CORPORATION
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization)	01-0405657 (I.R.S. Employer Identification No.)
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2211 Congress Street, Portland, Maine (Address of Principal Executive Offices)	04122 (Zip Code)
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COLONIAL COMPANIES, INC. SECURITY SAVER PLAN
(Full title of plan)

Kevin J. Tierney, Vice President and Secretary
UNUM CORPORATION
2211 Congress Street
Portland, Maine 04122
(Name and address of agent for service)

(207) 770-2211
(Telephone number, including area code, of agent for service)

WITHDRAWAL OF SECURITIES FROM REGISTRATION STATEMENT

Form S-8 Registration Statement No. 33-60124, originally filed March 26, 1993, relates to an offering of Common Stock of UNUM Corporation ("UNUM") under the Colonial Companies, Inc. Security Saver Plan (the "Colonial Plan"), and associated interests in such plan.

Under the UNUM Employees Retirement Savings Plan and Trust, amended and restated effective January 1, 1997 (the "UNUM Plan"), the Colonial Plan will be merged with the UNUM Plan. In contemplation of the merger, the contents of this Registration Statement No. 33-60142 were recently incorporated by reference into the registration statement relating to the UNUM Plan. See Post-Effective Amendment No. 2 to Registration Statement No. 33-31270.

UNUM and the Colonial Plan hereby remove from registration under this Registration Statement No. 33-60142 all securities covered by this registration statement. Withdrawal of these securities from registration hereunder is not intended to affect the pending registration of such securities under Registration Statement No. 33-31270, as amended to date.

SIGNATURES

THE REGISTRANT. Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing this Post-Effective Amendment to Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Portland, State of Maine, on December 24, 1996.

UNUM CORPORATION

By: /s/ James F. Orr III
James F. Orr III
Chairman of the Board,
President & Chief
Executive Officer

THE PLAN. Pursuant to the requirements of the Securities Act of 1933, the Colonial Plan has duly caused this Post-Effective Amendment to Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, on December 30, 1996.

COLONIAL COMPANIES, INC. SECURITY SAVER PLAN

By: *
Paul H. Clifton, Jr.
Member of the Retirement Committee

* John-Paul DeRosa, by signing his name hereto, does sign this document on behalf of the person indicated above pursuant to a power of attorney duly executed by such person and filed as an exhibit to this Registration Statement.

/s/ John-Paul DeRosa
John-Paul DeRosa
Assistant Secretary
Attorney-in-Fact

Dated: December 30, 1996

INDEX TO EXHIBITS

Number	Description	Method of Filing	Page No.
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24	Power of Attorney	Filed as Exhibit 24 to Post-Effective Amendment No. 2 to Registration Statement No. 33-31270 and incorporated herein by reference	