

**SIGNATURES**

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Aflac Incorporated**By: /s/ Daniel P. AmosFebruary 27, 2014

(Daniel P. Amos)

Chief Executive Officer,

Chairman of the Board of Directors

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

/s/ Daniel P. Amos

(Daniel P. Amos)

Chief Executive Officer,

Chairman of the Board of Directors

February 27, 2014/s/ Kriss Cloninger III

(Kriss Cloninger III)

President, Chief Financial Officer,

Treasurer and Director

February 27, 2014/s/ June Howard

(June Howard)

Senior Vice President, Financial Services;

Chief Accounting Officer

February 27, 2014

<u>/s/ <b>J. Shelby Amos II</b></u> (J. Shelby Amos II)	Director	<u>February 27, 2014</u>
<u>/s/ <b>Paul S. Amos II</b></u> (Paul S. Amos II)	Director	<u>February 27, 2014</u>
<u>/s/ <b>W. Paul Bowers</b></u> (W. Paul Bowers)	Director	<u>February 27, 2014</u>
<u>/s/ <b>Elizabeth J. Hudson</b></u> (Elizabeth J. Hudson)	Director	<u>February 27, 2014</u>
<u>/s/ <b>Douglas W. Johnson</b></u> (Douglas W. Johnson)	Director	<u>February 27, 2014</u>
<u>/s/ <b>Robert B. Johnson</b></u> (Robert B. Johnson)	Director	<u>February 27, 2014</u>
<u>/s/ <b>Charles B. Knapp</b></u> (Charles B. Knapp)	Director	<u>February 27, 2014</u>
<u>/s/ <b>E. Stephen Purdom</b></u> (E. Stephen Purdom)	Director	<u>February 27, 2014</u>
<u>/s/ <b>Barbara K. Rimer</b></u> (Barbara K. Rimer)	Director	<u>February 27, 2014</u>
<u>/s/ <b>Melvin T. Stith</b></u> (Melvin T. Stith)	Director	<u>February 27, 2014</u>
<u>/s/ <b>David G. Thompson</b></u> (David G. Thompson)	Director	<u>February 27, 2014</u>
<u>/s/ <b>Takuro Yoshida</b></u> (Takuro Yoshida)	Director	<u>February 27, 2014</u>

