

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 831139 (1)**

1. Corporation Name

**MILLIMAN & ROBERTSON, INC.**



Principal Place of Business

**1301 FIFTH AVENUE  
SUITE 3800  
SEATTLE WA 98101-2605**

Mailing Address

**1301 FIFTH AVENUE  
SUITE 3800  
SEATTLE WA 98101-2605**

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

**FL**

85. Zip Code

11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0609, Florida Statutes.

SIGNATURE

Signature of person responsible for filing this report with the Secretary of State

Date of filing (day, month, year) (month must be written)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE PD	COLLETT, ROBERT L	<input type="checkbox"/> DELETE
12.2 NAME	1301 FIFTH AVE., STE. 3800	
12.3 STREET ADDRESS	SEATTLE WA 98101-2605	
12.4 CITY, ST, ZIP	CD	<input type="checkbox"/> DELETE
12.5 TITLE	MCCARTHY, DANIEL J	
12.6 NAME	TWO PENNSYLVANIA PLAZA, STE. 1552	
12.7 STREET ADDRESS	NEW YORK NY 10121-0088	
12.8 CITY, ST, ZIP	T	<input type="checkbox"/> DELETE
12.9 TITLE	LEE, L. J.	
12.10 NAME	1301 FIFTH AVE., STE. 3800	
12.11 STREET ADDRESS	SEATTLE WA 98101-2605	
12.12 CITY, ST, ZIP	C	<input type="checkbox"/> DELETE
12.13 TITLE	PEDERSEN, WILLIAM S	
12.14 NAME	1301 FIFTH AVE., STE. 3800	
12.15 STREET ADDRESS	SEATTLE WA 98101-2605	
12.16 CITY, ST, ZIP	ACS	<input type="checkbox"/> DELETE
12.17 TITLE	POLLACK, BRIAN S	
12.18 NAME	1301 FIFTH AVE., STE. 3800	
12.19 STREET ADDRESS	SEATTLE WA 98101-2605	
12.20 CITY, ST, ZIP	D	<input type="checkbox"/> DELETE
12.21 TITLE	DAVIDOFF, DREW S	
12.22 NAME	TWO PENNSYLVANIA PLAZA, STE. 1552	
12.23 STREET ADDRESS	NEW YORK NY 10121-0088	
12.24 CITY, ST, ZIP		

13.1 1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 2. NAME	
13.3 3. STREET ADDRESS	
13.4 4. CITY, ST, ZIP	<b>See Attachment</b>
13.5 5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 6. NAME	
13.7 7. STREET ADDRESS	
13.8 8. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.9 9. TITLE	
13.10 10. NAME	
13.11 11. STREET ADDRESS	
13.12 12. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.13 13. TITLE	
13.14 14. NAME	
13.15 15. STREET ADDRESS	
13.16 16. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached list with an address.

SIGNATURE: *William S Pedersen* **William S Pedersen**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Controller**

1/16/96 (206) 624-7940  
DATE FILED

CR2E034 (12/95)

**MILLIMAN & ROBERTSON, INC.  
OFFICERS & DIRECTORS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>RESIDENT ADDRESS</u></b>
President, CEO & Director	Robert L. Collett	1301 Fifth Avenue Suite 3800 Seattle, WA 98101-2605	130 Overlake Drive E. Medina, WA 98039
Chairman & Director	Daniel J. McCarthy	Two Pennsylvania Plaza Suite 1552 New York, NY 10121-0088	15 Woodman Place Matawan, NJ 07747
Treasurer	L. J. Lee	1301 Fifth Avenue Suite 3800 Seattle, WA 98101-2605	17106 S.E. 47th Ct. Bellevue, WA 98006
Controller	William S. Pedersen	1301 Fifth Avenue Suite 3800 Seattle, WA 98101-2605	2621 - 234th Avenue NE Redmond, WA 98053
Assistant Corporate Secretary	Brian S. Pollack	1301 Fifth Avenue Suite 3800 Seattle, WA 98101-2605	8677 Battle Point Dr. N.E. Bainbridge Island, WA 98110
Director	Drew S. Davidoff	Two Pennsylvania Plaza Suite 1552 New York, NY 10121-0088	36 Hickory Road Woodmere, NY 11598
Director	Bradley C. Fowler	1301 Fifth Avenue Suite 3800 Seattle, WA 98101-2605	8721 SE 52nd Place Mercer Island, WA 98040
Director	Patrick J. Grannan	259 Radnor-Chester Road Suite 300 Radnor, PA 19087-5260	285 Stonegate Drive Devon, PA 19333
Director (Health)	Gregory N. Herrle	15700 Bluemound Road Suite 400 Brookfield, WI 53005-6069	20905 Saxon Ct. Brookfield, WI 53045
Director (Casualty)	Allan M. Kaufman	Two Pennsylvania Plaza Suite 1552 New York, NY 10121-0088	108 Merrison Street Teaneck, NJ 07666
Director (Life)	Douglas Menkes	Two Pennsylvania Plaza Suite 1552 New York, NY 10121-0088	131 Lenape Lane Berkeley Heights, NJ 07922
Director (Pension)	Mark A. Trieb	1445 Ross Avenue Suite 3800 Dallas, TX 75202-2711	2724 Purdue Dallas, TX 75225