

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 18 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Zip	25 Country
29 Zip	30 Country

3. Date Incorporated or Qualified 10/24/1973	
4. FEI Number 91-0675641	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLETT, ROBERT L	1.2 NAME	
STREET ADDRESS	1301 FIFTH AVE., STE. 3800	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98101-2605	1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCARTHY, DANIEL J	2.2 NAME	
STREET ADDRESS	TWO PENNSYLVANIA PLAZA, STE. 1552	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10121-0088	2.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE, L. J.	3.2 NAME	
STREET ADDRESS	1301 FIFTH AVE., STE. 3800	3.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98101-2605	3.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEDERSEN, WILLIAM S	4.2 NAME	
STREET ADDRESS	1301 FIFTH AVE., STE. 3800	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98101-2605	4.4 CITY-ST-ZIP	
TITLE	ACS <input type="checkbox"/> DELETE	5.1 TITLE	Corporate Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLACK, BRIAN S	5.2 NAME	
STREET ADDRESS	1301 FIFTH AVE., STE. 3800	5.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98101-2605	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address.

CR2E034 (10/97)