


**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Mar 27, 2006 8:00 am**  
**Secretary of State**

03-27-2006 90280 043 \*\*\*150.00

**DOCUMENT # 831139**  
 1. Entity Name  
**MILLIMAN, INC.**



Principal Place of Business      Mailing Address  
 1301 FIFTH AVENUE      1301 FIFTH AVENUE  
 SUITE 3800      SUITE 3800  
 SEATTLE WA 98101-2605      SEATTLE WA 98101-2605



2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

1st MOORE      CR2E034 (10/05)

City & State      City & State

4. FEI Number      Applied For  
**91-0675641**      Not Applicable

Zip      Country      Zip      Country

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
 C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION FL 33324

**7. Name and Address of New Registered Agent**  
 Name:  
 Street Address (P.O. Box Number is Not Acceptable):  
 City: **FL**      Zip Code:

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing            **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COLLETT, ROBERT L 1301 FIFTH AVE., STE. 3800 SEATTLE WA 98101-2605	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, BRADLEY 9400 N CENTRAL EXPRESSWAY DALLAS TX 75231-5030	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PEDERSEN, WILLIAM S 1301 FIFTH AVE., STE. 3800 SEATTLE WA 98101-2605	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS POLLACK, BRIAN S 1301 FIFTH AVE., STE. 3800 SEATTLE WA 98101-2605	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, MARK O 111 SW FIFTH AVE STE 2900 PORTLAND OR 97201-3690	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, TIMOTHY D 333 CLAY STREET STE 4330 HOUSTON TX 77002-7338	<input checked="" type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER WARR, MARTIN 1301 5TH AVE STE 3800 SEATTLE, WA 98101-2605	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Martin Warr      **MARTIN WARR**      3/14/06      206-624-7940  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

# ATTACHMENT

20021258  
#831139

## Milliman, Inc. Directors & Officers

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Director	David Appel	One Pennsylvania Plaza, 38 <sup>th</sup> Fl. New York, NY 10119
Director	Lance M. Burma	8500 Normandale Lake Blvd. Suite 1850 Minneapolis, MN 55437
* Chief Marketing Officer	Pamela A. Cone	1301 Fifth Ave., Suite 3800 Seattle, WA 98101
President, CEO & Director	Patrick J. Grannan	1301 Fifth Ave., Suite 3800 Seattle, WA 98101
* Controller	Patrick P. Hendrickson	1301 Fifth Ave., Suite 3800 Seattle, WA 98101
Casualty Practice Director	Andrew P. Johnson	289 Edgewater Drive Wakefield, MA 01880
Employee Benefits Practice Director	Mark O. Johnson	111 SW 5th Avenue, #3700 Portland, OR 97204
* Chief Risk Officer	Gary R. Josephson	15800 Bluemound Road, #400 Brookfield, WI 53005
Director	Martha Moeller Parke	One Pennsylvania Plaza, 38 <sup>th</sup> Fl. New York, NY 10119
* Chief Financial Officer	William S. Pedersen	1301 Fifth Ave., Suite 3800 Seattle, WA 98101
Life Practice Director	Godfrey Perrott	Finsbury Tower 103-105 Bunhill Row London EC1Y 8LZ
* Corporate Secretary	Brian S. Pollack	1301 Fifth Ave., Suite 3800 Seattle, WA 98101
Health Practice Director	Stanley A. Roberts	1301 Fifth Ave., Suite 3800 Seattle, WA 98101
Director	John P. Schreiner	55 W. Monroe St., 40 <sup>th</sup> Floor Chicago, IL 60603

**ATTACHMENT**

20021258

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<b>Title</b>	<b>Name</b>	<b>Business Address</b>
Director	Jonathan L. Shreve	1099 Eighteenth St., Suite 3100 Denver, CO 80202
Chairman	Bradley M. Smith	9400 N Ctl Expressway, #1000 Dallas, TX 75231
* Chief Technology Officer	David B. Swan	1301 Fifth Ave., Suite 3800 Seattle, WA 98101
* Treasurer	Martin B. Warr	1301 Fifth Ave., Suite 3800 Seattle, WA 98101

\*Officer

1/1/2006