

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831139

Entity Name: MILLIMAN, INC.

FILED  
Mar 17, 2009  
Secretary of State

**Current Principal Place of Business:**

1301 FIFTH AVENUE  
SUITE 3800  
SEATTLE, WA 981012605

**New Principal Place of Business:**

**Current Mailing Address:**

1301 FIFTH AVENUE  
SUITE 3800  
SEATTLE, WA 981012605

**New Mailing Address:**

FEI Number: 91-0675641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: WARR, MARTIN  
Address: 1301 5TH AVE STE 3800  
City-St-Zip: SEATTLE, WA 981012605

Title: CD ( ) Delete  
Name: SMITH, BRADLEY  
Address: 9400 N CENTRAL EXPRESSWAY  
City-St-Zip: DALLAS, TX 752315030

Title: CFO ( ) Delete  
Name: PEDERSEN, WILLIAM S  
Address: 1301 FIFTH AVE., STE. 3800  
City-St-Zip: SEATTLE, WA 981012605

Title: CS ( ) Delete  
Name: POLLACK, BRIAN S  
Address: 1301 FIFTH AVE., STE. 3800  
City-St-Zip: SEATTLE, WA 981012605

Title: D ( ) Delete  
Name: JOHNSON, MARK O  
Address: 111 SW FIFTH AVE STE 2900  
City-St-Zip: PORTLAND, OR 972013690

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GRANNAN, PAT  
Address: 1301 FIFTH AVE STE 3800  
City-St-Zip: SEATTLE, WA 981012605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN WARR

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

T

03/17/2009

\_\_\_\_\_ Date