2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831139

Entity Name: MILLIMAN, INC.

Current Principal Place of Business:

75553 P.O BOX

CHICAGO, IL 60675-5533

Current Mailing Address:

1301 FIFTH AVENUE, SUITE 3800 SEATTLE, WA 98101 US

FEI Number: 91-0675641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2024

Secretary of State

7801809530CC

Officer/Director Detail:

Title TAX MATTERS OFFICER Title GLOBAL PRACTICE DIRECTOR OF

Title

Title

Name

Address

LIFE AND FINANCIAL SERVICES

CHIEF MARKETING OFFICER

CHIEF HUMAN RESOURCES

GLEESON, VICTORIA

452 RHETTS LOOP

Address 452 RHETTS LOOP

Name CONWILL , STEPHEN
Address 452 RHETTS LOOP

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

City-State-Zip: PANAMA CITY FL 32404

OFFICER, VP

Title VP

 Name
 CURTIS , MATTHEW
 Name
 CURTIS , MATTHEW

 Address
 452 RHETTS LOOP
 Address
 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

City-State-Zip: PANAMA CITY FL 32404

Title CHIEF INFORMATION SECURITY

SPANGLER . CRAIG

OFFICER

Name JONES , JEFFREY
Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404 City-State-Zip: PANAMA CITY FL 32404

Title PRESIDENT, DIRECTOR, CEO Title SENIOR VICE PRESIDENT, CFO

 Name
 CORRY , DERMOT
 Name
 FULTON , JAMES

 Address
 452 RHETTS LOOP
 Address
 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404 City-State-Zip: PANAMA CITY FL 32404

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: CLARE, MARY

SECRETARY BY, ANA DUTEAU, ATTORNEY-IN-FACT 04/25/2024

Officer/Director Detail Continued:

CORPORATE SECRETARY, SENIOR VICE Title Title

PRESIDENT

Name CLARE, MARY

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

CHIEF SUSTAINABILITY AND DEI OFFICER Title

Name MORRIS, CHRISTAL 452 RHETTS LOOP Address

City-State-Zip: PANAMA CITY FL 32404

Title OTHER, POWER OF ATTORNEY

SARL, MILLIMAN Name 452 RHETTS LOOP Address

City-State-Zip: PANAMA CITY FL 32404

DIRECTOR, GLOBAL PRACTICE DIRECTOR, Title

HEALTH

Name SNOOK, THOMAS 452 RHETTS LOOP Address

City-State-Zip: PANAMA CITY FL 32404

Title DIRECTOR, AT-LARGE DIRECTOR

Name ALCOCER, PEDRO Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

AT-LARGE DIRECTOR Title

Name ANGELL, AMY

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title AT-LARGE DIRECTOR Name SCHREIBER, STEVEN

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

CHIEF COMPLIANCE OFFICER

Name PUZ, SUSAN

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title VP, CHIEF INFORMATION OFFICER

Name SACHAN, HITESH Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title VICE PRESIDENT OF FINANCE

Name HENDRICKSON, PATRICK

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title DIRECTOR, CHAIRMAN Name MUNGAN, KENNETH

Address 452 RHETTS LOOP

PANAMA CITY FL 32404 City-State-Zip:

Title AT-LARGE DIRECTOR Name SCHMIDT, ROBERT Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title GLOBAL PRACTICE DIRECTOR,

EMPLOYEE BENEFITS

LINTON, BRET Name Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title GLOBAL PRACTICE DIRECTOR,

CASUALTY

Name LORD, RICH

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404