2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 831139

Entity Name: MILLIMAN, INC.

FILED
Dec 07, 2023
Secretary of State
1377106318CC

Current Principal Place of Business:

75553 P.O BOX

CHICAGO, IL 60675-5533

Current Mailing Address:

452 RHETTS LOOP

PANAMA CITY, FL 32404 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TAX MATTERS OFFICER Title GLOBAL PRACTICE DIRECTOR OF

LIFE AND FINANCIAL SERVICES

CONWILL, STEPHEN

CURTIS, MATTHEW

Name SPANGLER, CRAIG
Address 452 RHETTS LOOP

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

City-State-Zip: PANAMA CITY FL 32404

Title VP

Title CHIEF MARKETING OFFICER

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

JONES, JEFFREY

Title CEO

Name

Name

OFFICER

Name

Address

Name CORRY , DERMOT

Address 452 RHETTS LOOP

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

City-State-Zip: PANAMA CITY FL 32404

Title CHIEF HUMAN RESOURCES OFFICER

452 RHETTS LOOP

Title PRESIDENT

Name GLEESON , VICTORIA

Name CORRY, DERMOT Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

City-State-Zip: PANAMA CITY FL 32404

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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: MARY CLARE

SECRETARY BY ADIA MYLES, ATTORNEY-IN-FACT 12/07/2023

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, CFO

Name FULTON, JAMES
Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title 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 OTHER, POWER OF ATTORNEY

Name SARL, MILLIMAN 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

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

Title DIRECTOR

Name CORRY, DERMOT Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title DIRECTOR, AT-LARGE DIRECTOR

Name ANGELL, AMY
Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title DIRECTOR, AT-LARGE DIRECTOR

Name SCHREIBER, STEVEN
Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title CORPORATE SECRETARY

Name CLARE, MARY

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title CHIEF SUSTAINABILITY AND DEI

OFFICER

Name MORRIS , CHRISTAL Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title SENIOR VICE PRESIDENT

Name CLARE, MARY
Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title VP

Name GLEESON , VICTORIA
Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title DIRECTOR, GLOBAL PRACTICE DIRECTOR, HEALTH

Name SNOOK, THOMAS
Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title DIRECTOR, AT-LARGE DIRECTOR

Name BOLDUC , ANGELA Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title DIRECTOR, AT-LARGE DIRECTOR

Name SCHMIDT , ROBERT
Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title DIRECTOR, GLOBAL PRACTICE

DIRECTOR, CASUALTY

Name LORD, RICH

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404

Title DIRECTOR, GLOBAL PRACTICE

DIRECTOR, EMPLOYEE BENEFITS

Name LINTON , BRET

Address 452 RHETTS LOOP

City-State-Zip: PANAMA CITY FL 32404