

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831139

Entity Name: MILLIMAN, INC.

Current Principal Place of Business:

1301 FIFTH AVENUE
SUITE 3800
SEATTLE, WA 98101-2605

Current Mailing Address:

1301 FIFTH AVENUE
SUITE 3800
SEATTLE, WA 98101-2605

FEI Number: 91-0675641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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 T
Name WARR, MARTIN
Address 1301 5TH AVE STE 3800
City-State-Zip: SEATTLE WA 98101-2605

Title CD
Name SMITH, BRADLEY
Address 9400 N CENTRAL EXPRESSWAY
City-State-Zip: DALLAS TX 75231-5030

Title CFO
Name PEDERSEN, WILLIAM S
Address 1301 FIFTH AVE., STE. 3800
City-State-Zip: SEATTLE WA 98101-2605

Title CS
Name POLLACK, BRIAN S
Address 1301 FIFTH AVE., STE. 3800
City-State-Zip: SEATTLE WA 98101-2605

Title D
Name WHITE, STEPHEN
Address 1301 FIFTH AVE STE 3800
City-State-Zip: SEATTLE WA 98101-2605

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: MARTIN WARR

TREASURER

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date