

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

T

03/17/2009

Electronic Signature of Signing Officer or Director

Date