



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000160627

2. Name of Corporation MILLIMAN INC

3. Street Address Principal Business Office:

No. and Street: 1301 5TH AVENUE, SUITE 3800

City or Town: SEATTLE

State: WA

Zip: 98101

Country: USA

4. Business Phone No.

2066247940

5. State of Incorporation

State: WA

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE ACTUARIAL CONSULTING SERVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARTIN WARR	1301 5TH AVE STE 3800 SEATTLE, WA 98101 USA
SECRETARY	BRIAN POLLACK	1301 5TH AVE STE 3800 SEATTLE, WA 98101 USA
ASSISTANT SECRETARY	MARY CLARE	1301 5TH AVE STE 3800 SEATTLE, WA 98101 USA
CONTROLLER	PAT HENDRICKSON	1301 5TH AVE STE 3800 SEATTLE, WA 98101 USA
CTO	DAVID SWAN	1301 5TH AVE STE 3800 SEATTLE, WA 98101 USA
CRO	GARY JOSEPHSON	1301 5TH AVE STE 3800 SEATTLE, WA 98101 USA
CMO	PAM CONE	1301 5TH AVE STE 3800 SEATTLE, WA 98101 USA
PRESIDENT	PAT GRANNAN	1301 5TH AVENUE, SUITE 3800 SEATTLE, WA 98101- USA
VICE PRESIDENT	WILLIAM PEDERSEN	1301 5TH AVE STE 3800 SEATTLE, WA 98101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$40.00	7,020.00	9190

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2012 at 7:20:15 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARTIN B WARR
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved