



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: 2017  
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>01668898</b>		2. Exact name of the Corporation <b>MII Life, Incorporated</b>												
3. Principal Office Address <b>1750 Yankee Doodle Road</b>			City <b>Eagan</b>	State <b>MN</b>	Zip <b>55121</b>									
4. NAICS Code <b>524210</b>	6. Brief description of the character of business conducted in Rhode Island <b>Administration of employee benefit plans.</b>													
5. State of Incorporation <b>Minnesota</b>														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>														
President Name <b>Matthew Marek</b>			Vice-President Name <b>Denise Bergevin</b>											
Street Address <b>1750 Yankee Doodle Road</b>			Street Address <b>1750 Yankee Doodle Road</b>											
City <b>Eagan</b>	State <b>MN</b>	Zip <b>55121</b>	City <b>Eagan</b>	State <b>MN</b>	Zip <b>55121</b>									
Secretary Name <b>Alicia Reuter</b>			Treasurer Name <b>John Orner</b>											
Street Address <b>1750 Yankee Doodle Road</b>			Street Address <b>1750 Yankee Doodle Road</b>											
City <b>Eagan</b>	State <b>MN</b>	Zip <b>55121</b>	City <b>Eagan</b>	State <b>MN</b>	Zip <b>55121</b>									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>														
Director Name <b>Monica Engel</b>			Director Name <b>Frank Fernandez</b>											
Street Address <b>1750 Yankee Doodle Road</b>			Street Address <b>1750 Yankee Doodle Road</b>											
City <b>Eagan</b>	State <b>MN</b>	Zip <b>55121</b>	City <b>Eagan</b>	State <b>MN</b>	Zip <b>55121</b>									
Director Name <b>Scott Keefer</b>			Director Name <b>Jay Matushak</b>											
Street Address <b>1750 Yankee Doodle Road</b>			Street Address <b>1750 Yankee Doodle Road</b>											
City <b>Eagan</b>	State <b>MN</b>	Zip <b>55121</b>	City <b>Eagan</b>	State <b>MN</b>	Zip <b>55121</b>									
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
This information is currently of record in the Department of State.  Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>20,000</td> <td>common</td> <td>\$100/share</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	20,000	common	\$100/share			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
20,000	common	\$100/share												
11. 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. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>														
Name of Authorized Representative <b>Alyssa Grant</b>				Date <b>8/28/18</b>										
Signature of Authorized Representative 														

## MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

SEP 26 2018

BY ZQPJK  
A.A. 10:28 A.M

## **MII Life Insurance, Incorporated dba Further**

MII Life Insurance, Incorporated (MII Life) is a Minnesota stock insurance corporation. Aware Integrated, Inc. owns 100% of the common stock of MII Life.

### **Directors**

Monica Engel (1750 Yankee Doodle Road, Eagan, MN 55121)  
Frank Fernandez (1750 Yankee Doodle Road, Eagan, MN 55121)  
Scott Keefer (1750 Yankee Doodle Road, Eagan, MN 55121)  
Jay Matushak (1750 Yankee Doodle Road, Eagan, MN 55121)

### **Officers**

Denise Bergevin – VP, Controller (1750 Yankee Doodle Road, Eagan, MN 55121)  
Eric Daniels – VP (1750 Yankee Doodle Road, Eagan, MN 55121)  
Lisa Flint – VP, Chief Product and Strategy Officer (1750 Yankee Doodle Road, Eagan, MN 55121)  
Carri Hogan – Medicare Compliance Officer (1750 Yankee Doodle Road, Eagan, MN 55121)  
Scott Keefer – Vice Chair (1750 Yankee Doodle Road, Eagan, MN 55121)  
Christ Kent – VP, Chief Operating Officer (1750 Yankee Doodle Road, Eagan, MN 55121)  
Matthew Marek – President and CEO (1750 Yankee Doodle Road, Eagan, MN 55121)  
Ryan McArton – VP, Compliance Officer (1750 Yankee Doodle Road, Eagan, MN 55121)  
Emily McAuliffe – VP, Chief Experience and Digital Officer (1750 Yankee Doodle Road, Eagan, MN 55121)  
Elizabeth Moran – Chief Medicare Officer (1750 Yankee Doodle Road, Eagan, MN 55121)  
John Orner – Treasurer (1750 Yankee Doodle Road, Eagan, MN 55121)  
Wendy Radunz – VP, Medicare Actuarial (1750 Yankee Doodle Road, Eagan, MN 55121)  
Alicia Reuter – Secretary (1750 Yankee Doodle Road, Eagan, MN 55121)  
Nancy Sheehan – VP, Medicare Operations (1750 Yankee Doodle Road, Eagan, MN 55121)  
Nicole Stretar – VP, Product Development and IT (1750 Yankee Doodle Road, Eagan, MN 55121)  
Tom Vanderheyden – Chair (1750 Yankee Doodle Road, Eagan, MN 55121)