



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.

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 2018 AUG 30 AM 11:30
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 2018 SEP 26 AM 10:27

1. Entity ID Number 01668898		2. Exact name of the Corporation MII Life, Incorporated			
3. Principal Office Address 1750 Yankee Doodle Road			City Eagan	State MN	Zip 55121
4. NAICS Code 524210		6. Brief description of the character of business conducted in Rhode Island Administration of employee benefit plans.			
5. State of Incorporation Minnesota					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Matthew Marek			Vice-President Name Denise Bergevin		
Street Address 1750 Yankee Doodle Road			Street Address 1750 Yankee Doodle Road		
City Eagan	State MN	Zip 55121	City Eagan	State MN	Zip 55121
Secretary Name Alicia Reuter			Treasurer Name John Orner		
Street Address 1750 Yankee Doodle Road			Street Address 1750 Yankee Doodle Road		
City Eagan	State MN	Zip 55121	City Eagan	State MN	Zip 55121
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Monica Engel			Director Name Frank Fernandez		
Street Address 1750 Yankee Doodle Road			Street Address 1750 Yankee Doodle Road		
City Eagan	State MN	Zip 55121	City Eagan	State MN	Zip 55121
Director Name Scott Keefer			Director Name Jay Matushak		
Street Address 1750 Yankee Doodle Road			Street Address 1750 Yankee Doodle Road		
City Eagan	State MN	Zip 55121	City Eagan	State MN	Zip 55121
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		20,000		common	
				PAR VALUE	
				\$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. <i>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.</i>					
Name of Authorized Representative Alyssa Grant				Date 8/28/18	
Signature of Authorized Representative 					

FILED

SEP 26 2018

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

MAIL TO:
 Division of Business Services
 148 W River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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)