



State of Rhode Island
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: 2021

1. Corporate ID No. 001668898

2. Name of Corporation MII Life Insurance, Incorporated

3. Street Address Principal Business Office:

No. and Street: 1750 YANKEE DOODLE ROAD
City or Town: EAGAN

State: MN Zip: 55121 Country: USA

4. Business Phone No.

8553632583

5. State of Incorporation

State: MN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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

PROVIDE ADMINISTRATIVE SERVICES FOR INSURANCE COMPANIES AND EMPLOYERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MATTHEW W. MAREK	1750 YANKEE DOODLE ROAD EAGAN, MN 55121 USA

TREASURER	JOHN ORNER	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
SECRETARY	ALICIA REUTER	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
VICE PRESIDENT	NANCY SHEEHAN	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
VICE PRESIDENT	LISA FLINT	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
MEDICARE COMPLIANCE OFFICER	CARRIE HOGAN	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
VICE CHAIR	SCOTT KEEFER	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
VP, COO	CHRIS KENT	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
VICE PRESIDENT	RYAN MCARTON	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
VICE PRESIDENT	ERIC DANIELS	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
VICE PRESIDENT	NICOLE STRETAR	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
CHAIR	GARRETT BLACK	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
VICE PRESIDENT, CHIEF FINANCIAL OFFICER	KARI MORPHEW	1750 YANKEE DOODLE ROAD EAGAN, MN 55121 USA
DIRECTOR	JAY MATUSHAK	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
DIRECTOR	MONICA ENGEL	1750 YANKEE DOODLE RD EAGAN, MN 55121 USA
DIRECTOR	SCOTT KEEFER	1750 YANKEE DOODLE RD EAGAN, MN 55121 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		\$100.0000	20,000.00	20000
PWP		\$100.0000	15,000.00	0

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 18 Day of February, 2021 at 12:19:02 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 TAYLOR DANIELS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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