

No. C 61395 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1995 Due No Later Than November 30, 1. Mailing Address: Please Correct If Not Correct MILLIMAN & ROBERTSON, INC. BRIAN S. POLLACK 1301 FIFTH AVE SUITE 3800 SEATTLE WA 98101		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: WA C 61395											
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached list</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
Office held	Name	Street or P.O. Address	City	State	Zip									
See attached list														
5. NATURE OF BUSINESS ACTUARIAL CONSULTING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Brian S. Pollack</i></u> Date <u>2/18/96</u> Name (Typed or Printed) <u>Brian S. Pollack</u> Title <u>Asst. Corporate Secretary</u>													

ISSUED: 07-06-1996

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MILLIMAN & ROBERTSON, INC.
OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
President, CEO & Director	Robert L. Collett	1301 Fifth Ave., Suite 3800 Seattle, WA 98101-2605	130 Overlake Dr. E. Medina, WA 98039
Director	E. Frederick Fossa	289 Edgewater Drive Wakefield, MA 01880-6215	12 Seaview Rockport, MA 01966
Director	Bradley C. Fowler	1301 Fifth Ave., Suite 3800 Seattle, WA 98101-2605	8721 SE 52nd Place Mercer Is., WA 98040
National Director, Casualty	Patrick J. Granman	259 Radnor-Chester Road Suite 300 Radnor, PA 19087-5260	285 Stonegate Drive Devon, PA 19333
Director	Ronald G. Harris	259 Radnor-Chester Road Suite 300 Radnor, PA 19087-5260	28 James Thomas Rd. Malvern, PA 19355
National Director, Health	Gregory N. Herrle	15800 Bluemound Road Suite 400 Brookefield, WI 53005-6069	20905 Saxon Court Brookfield, WI 53045
Treasurer	L. J. Lee	1301 Fifth Ave., Suite 3800 Seattle, WA 98101-2605	17106 SE 47th Court Bellevue, WA 98006
National Director, Pension	Michael J. Mahoney	Two Pennsylvania Plaza Suite 1552 New York, NY 10121-0088	6 Coventry Circle Princeton, NJ 08540
Chairman	Daniel J. McCarthy	Two Pennsylvania Plaza Suite 1552 New York, NY 10121-0088	15 Woodman Place Matawan, NJ 07747
National Director, Life	Douglas Menkes	Two Pennsylvania Plaza Suite 1552 New York, NY 10121-0088	131 Lanape Lane Berkeley Heights, NJ 07922
Controller	William S. Pedersen	1301 Fifth Ave., Suite 3800 Seattle, WA 98101-2605	2621 234th Ave. NE Redmond, WA 98053
Asst. Corporate Secretary	Brian S. Pollack	1301 Fifth Ave., Suite 3800 Seattle, WA 98101-2605	8677 Battle Point Dr. NE Bainbridge Is., WA 98110
Director	Bradley M. Smith	1445 Ross Ave., Suite 3800 Dallas, TX 75202-2711	8626 Vista View Dallas, TX 75243