

Kentucky Secretary of State Annual Report

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Company SII INVESTMENTS, INC.
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Principal Office

5555 GRANDE MARKET DRIVE
APPLETON, WI 54913

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	James P Miller	5555 Grande Market Dr, Appleton, WI 54913
CFO	Maura Collins	401 Wilshire Blvd, Suite 1100, Santa Monica, CA 90401
President	James P Miller	5555 Grande Market Dr, Appleton, WI 54913
Secretary	Thomas J Meyer	1 Corporate Way, Lansing, MI 48951
Vice President	Todd M Kinart	5555 Grande Market Dr, Appleton, WI 54913
Vice President	Dawn M Kalinowski	5555 Grande Market Dr, Appleton, WI 54913

Directors

Director	Thomas J Meyer	1 Corporate Way, Lansing, MI 48951
Director	Shawn Dreffein	401 Wilshire Blvd, Ste 1100, Santa Monica CA 90401
Director	James P Miller	5555 Grande Market Dr, Appleton, WI 54913

Signatures

Signature James P. Miller
Title President/CEO