

# Kentucky Secretary of State Annual Report

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**Company** SII INVESTMENTS, INC.  
**Company ID** 0480011.09.99999  
**Date Filed** 2/21/2007 8:43:06 AM  
**Fee** \$15.00

## 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