

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	SII INVESTMENTS, INC.
Company ID	0480011.09.99999
Date Filed	5/30/2008 4:41:58 PM
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	Todd M Kinar	5555 Grande Market Dr, Appleton, WI 54913
CFO	Maura Collins	401 Wilshire Blvd, Suite 1100, Santa Monica, CA 90401
President	Todd M Kinar	5555 Grande Market Dr, Appleton, WI 54913
Secretary	Thomas J Meyer	1 Corporate Way, Lansing, MI 48951
Vice President	James P Miller	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	Todd M Kinar	5555 Grande Market Drive, Appleton, WI 54913
Director	James Livingston	7601 Technology Way, Denver, CO 80237

Signatures

Signature	Todd M Kinar
Title	President/CEO