

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # F95000005106 (8)
 1. Corporation Name
FRANK RUSSELL INVESTMENT MANAGEMENT COMPANY

Principal Place of Business 909 A STREET TACOMA WA 98402	Mailing Address 909 A STREET TACOMA WA 98402
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/19/1995

4. FEI Number
91-1175092

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
N/A

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City
FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE NA Previously submitted DATE _____

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	RUSSELL, GEORGE F JR.	
STREET ADDRESS	8012 SILVERBOW ROAD KPN	
CITY-ST-ZIP	LAKEBAY WA 98349	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	ANDERSON, LYNN L	
STREET ADDRESS	6217 139TH PLACE SE	
CITY-ST-ZIP	BELLEVUE WA 98006	
TITLE	S	<input type="checkbox"/> DELETE
NAME	EGE, KARL J	
STREET ADDRESS	933 21ST AVE. EAST	
CITY-ST-ZIP	SEATTLE WA 98112	
TITLE	TCFO	<input type="checkbox"/> DELETE
NAME	MCDONALD, JAMES M	
STREET ADDRESS	3113 CLAREMONT DR.	
CITY-ST-ZIP	TACOMA WA 98407	
TITLE	P	<input type="checkbox"/> DELETE
NAME	RUSSELL, ERIC A	
STREET ADDRESS	7908 OLYMPIC VIEW DRIVE NW	
CITY-ST-ZIP	GIG HARBOR WA 98335	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	GRISWOLD, J. DAVID	
STREET ADDRESS	3006 38TH AVENUE SW	
CITY-ST-ZIP	SEATTLE WA 98126	

13. (See Attach 1) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Lert, Randall P.	
1.3 STREET ADDRESS	601 N. "C" St.	
1.4 CITY-ST-ZIP	Tacoma, WA 98403	
2.1 TITLE	Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Gutmann, Linda L.	
2.3 STREET ADDRESS	108 Rose Place	
2.4 CITY-ST-ZIP	Puyallup, WA 98371	
3.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Walkey, Deedra S.	
3.3 STREET ADDRESS	2702 North Junett	
3.4 CITY-ST-ZIP	Tacoma, WA 98407	
4.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Lyons, Gordon	
4.3 STREET ADDRESS	2514 North 150th St	
4.4 CITY-ST-ZIP	Tacoma, WA 98406	
5.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Burke, Sandra J.	
5.3 STREET ADDRESS	3514 - 101st Street Ct. N.W.	
5.4 CITY-ST-ZIP	Gig Harbor, WA 98832	
6.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Anderson, Carla L.	
6.3 STREET ADDRESS	1220 East 70th Street	
6.4 CITY-ST-ZIP	Tacoma, WA 98402	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Deedra S. Walkey* **3/9/98** **Deedra S. Walkey** 253-591-2527

CF2E034 (10/97)

*3-12
3-12*

ATTACHMENT 1

**Florida Dept. of State
1998 Profit Corp. Annual Report
Frank Russell Investment Management Company**

Additions to Officers and Directors (#13 Con't)

Title	D
Name	Weber, George
Street Address	3008 N. Narrows Drive #G201
City-ST-Zip	Tacoma, WA 98407
Title	D
Name	Rohrbacher, B. James
Street Address	527 S.W. 335 th Street
City-ST-Zip	Federal Way, WA 98023