

# 2000 UNIFORM BUSINESS REPORT (UBR)

1

DOCUMENT # F95000005106

1. Entity Name

**FRANK RUSSELL INVESTMENT MANAGEMENT COMPANY**

**FILED**

00 FEB 23 PM 12: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

909 A STREET  
11TH FLOOR-LEGAL DEPT.  
TACOMA WA 98402

909 A STREET  
11TH FLOOR-LEGAL DEPT.  
TACOMA WA 98402-5111

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

91-1175092

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

N/A

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
NAME **D**  
RUSSELL, GEORGE F JR.  
STREET ADDRESS **8012 SILVERBOW ROAD KPN**  
CITY-ST-ZIP **LAKEBAY WA 98349**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **600003155756--8**

TITLE  Delete  
NAME **DC**  
ANDERSON, LYNN L  
STREET ADDRESS **6217 139TH PLACE SE**  
CITY-ST-ZIP **BELLEVUE WA 98006**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **03/03/00-01011-003**  
**\*\*\*317.50 \*\*\*158.75**

TITLE  Delete  
NAME **S**  
EGE, KARL J  
STREET ADDRESS **933 21ST AVE. EAST**  
CITY-ST-ZIP **SEATTLE WA 98112**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME **D**  
LERT, RANDALL P  
STREET ADDRESS **909 A STREET**  
CITY-ST-ZIP **TACOMA WA 98402**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME **P**  
RUSSELL, ERIC A  
STREET ADDRESS **7908 OLYMPIC VIEW DRIVE NW**  
CITY-ST-ZIP **GIG HARBOR WA 98335**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME **AS**  
GRISWOLD, J. DAVID  
STREET ADDRESS **3006 38TH AVENUE SW**  
CITY-ST-ZIP **SEATTLE WA 98126**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deedra S. Walkey, Asst. Secy. & Assoc. General Counsel 02/03/00 253-591-3537

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F95000005106 (2)

**Attachment A**  
**Additional Officers and Directors**  
**Frank Russell Investment Management Company**

<b>Title</b>	<b>Name</b>	<b>Street Address</b>	<b>Status</b>
Treasurer & Chief Financial Officer	P. Craig Ueland	909 A Street Tacoma, WA 98402	Change (Delete)
Controller	Linda L. Gutmann	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary and Associate General Counsel	Gregory J. Lyons	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary and Associate General Counsel	Deedra S. Walkey	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary	Mary E. Hughs	909 A Street Tacoma, WA 98402	Change (Delete)
Asst. Secretary	Carla L. Anderson	909 A Street Tacoma, WA 98402	Addition
Treasurer and Chief Financial Officer	Thomas F. Hanley	909 A Street Tacoma, WA 98402	Addition
Director, Compliance and Internal Audit, Chief Compliance Officer	Bruce James Rohrbacher	909 A Street Tacoma, WA 98402	Addition