

2001 UNIFORM BUSINESS REPORT (UBR)

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0606553

DOCUMENT # F95000005106

1. Entity Name
FRANK RUSSELL INVESTMENT MANAGEMENT COMPANY

FILED

01 MAR -6 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
909 A STREET 909 A STREET
11TH FLOOR-LEGAL DEPT. 11TH FLOOR-LEGAL DEPT.
TACOMA WA 98402 TACOMA WA 98402

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

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

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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** DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 **D** Delete
NAME **RUSSELL, GEORGE F JR.**
STREET ADDRESS **8012 SILVERBOW ROAD KPN**
CITY-ST-ZIP **LAKEBAY WA 98349**

TITLE **DC** Change Addition
NAME **Anderson, Lynn L.**
STREET ADDRESS **909 A Street**
CITY-ST-ZIP **Tacoma, WA 98302**

TITLE **ASGC** Delete
NAME **WALKEY, DEEDRA S**
STREET ADDRESS **909 A STREET**
CITY-ST-ZIP **TACOMA WA 98402**

TITLE **000003828660--5** Change Addition
NAME **-03/09/01--01103--009**
STREET ADDRESS ******317.50 ****158.75**
CITY-ST-ZIP

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **P** Change Addition
NAME **Brennan, Leonard P.**
STREET ADDRESS **909 A Street**
CITY-ST-ZIP **Tacoma, WA 98402**

TITLE **AS** Delete
NAME **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* Deedra S. Walkey, Asst. Secy. & Assoc. General Counsel 02/23/01 253-591-3537
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment A
Additional Officers and Directors
Frank Russell Investment Management Company

Title	Name	Street Address	Status
Treasurer & Chief Financial Officer	Thomas F. Hanly	909 A Street Tacoma, WA 98402	Addition
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	Carla L. Anderson	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
Regional Director	Peter G. Maroni	590 Madison Ave., 40 th Floor New York, NY 10022	Addition
Regional Director	Fredrick M. Hanish	5850 T.G. Blvd., Suite 650 Orlando, FL 32822	Addition

