

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005106

FILED
Apr 30, 2010
Secretary of State

Entity Name: RUSSELL INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 91-1175092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SANDY, CAVANAUGH
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: S
Name: LYONS, GREGORY J
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: D
Name: WILLMAN, KENNETH
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: T
Name: BRYAN, JOHN S
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: DPCO
Name: GUNNING, PETER
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: D
Name: SWANSON, MARK E
Address: 909 A ST
City-St-Zip: TACOMA, WA 98402

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY J. LYONS

S

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date