

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005106

FILED
Mar 17, 2011
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:

1301 SECOND AVE., 18TH FLOOR
SEATTLE, WA 98101

Current Mailing Address:

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

New Mailing Address:

1301 SECOND AVE., 18TH FLOOR
SEATTLE, WA 98101

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GUNNING, PETER J
Address: 1301 SECOND AVE., 18TH FLOOR
City-St-Zip: SEATTLE, WA 98101

Title: S
Name: RHODEN, MARY BETH
Address: 1301 SECOND AVE., 18TH FLOOR
City-St-Zip: SEATTLE, WA 98101

Title: T
Name: BRYAN, JOHN S
Address: 1301 SECOND AVE., 18TH FLOOR
City-St-Zip: SEATTLE, WA 98101

Title: D
Name: BUNDY, RONALD J
Address: 1301 SECOND AVE., 18TH FLOOR
City-St-Zip: SEATTLE, WA 98101

Title: D
Name: CANAUAUGH, SANDRA
Address: 1301 SECOND AVE., 18TH FLOOR
City-St-Zip: SEATTLE, WA 98101

Title: D
Name: SWANSON, MARK E
Address: 1301 SECOND AVE., 18TH FLOOR
City-St-Zip: SEATTLE, WA 98101

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: ANNE MEYER

POA

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date