

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003928

FILED
Jan 12, 2016
Secretary of State
CC4349665125

Entity Name: RUSSELL REYNOLDS ASSOCIATES, INC.

Current Principal Place of Business:

200 PARK AVENUE, SUITE 2300
NEW YORK, NY 10166

Current Mailing Address:

200 PARK AVENUE, SUITE 2300
NEW YORK, NY 10166

FEI Number: 13-2645137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CEO
Name MURPHY, CLARKE
Address 200 PARK AVENUE, SUITE 2300
City-State-Zip: NEW YORK NY 10166

Title S
Name ALLEN, ERIC
Address 200 PARK AVENUE, SUITE 2300
City-State-Zip: NEW YORK NY 10166

Title C
Name APPLIN, PATRICK
Address 200 PARK AVENUE, SUITE 2300
City-State-Zip: NEW YORK NY 10166

Title EVP
Name DRUMMOND-HAY, PETER
Address 200 PARK AVENUE, SUITE 2300
City-State-Zip: NEW YORK NY 10166

Title CFO
Name KENDALL, TOM
Address 200 PARK AVENUE, SUITE 2300
City-State-Zip: NEW YORK NY 10166

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: ERIC ALLEN

SECRETARY

01/12/2016

Electronic Signature of Signing Officer/Director Detail

Date