## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003928

Entity Name: RUSSELL REYNOLDS ASSOCIATES, INC.

**Current Principal Place of Business:** 

277 PARK AVENUE, 38TH FLOOR NEW YORK. NY 10172

**Current Mailing Address:** 

277 PARK AVENUE, 38TH FLOOR NEW YORK, NY 10172 US

FEI Number: 13-2645137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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 Title GENERAL COUNSEL AND

Name MURPHY, CLARKE SECRETARY

Address 277 PARK AVENUE, 38TH FLOOR

Address 277 PARK AVENUE, 38TH FLOOR City-State-Zip: NEW YORK NY 10172

City-State-Zip: NEW YORK NY 10172

Title GLOBAL TAX DIRECTOR

Title GLOBAL FINANCE DIRECTOR AND CHIEF ACCOUNTING OFFICER

Title GLOBAL FINANCE DIRECTOR AND CHIEF ACCOUNTING OFFICER

dress 277 PARK AVENUE 38TH FLOOR Name BALBADAR, SUZANNE

Address 277 PARK AVENUE, 38TH FLOOR Name BALBADAR, SUZANNE

City-State-Zip: NEW YORK NY 10172 Address 277 PARK AVENUE, 38TH FLOOR

City-State-Zip: NEW YORK NY 10172
Title CFO

Name OTTOLINI, PAUL

Address 277 PARK AVENUE, 38TH FLOOR

City-State-Zip: NEW YORK NY 10172

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 01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 25, 2019

**Secretary of State** 

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