

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003928

FILED
Jan 25, 2019
Secretary of State
7515688283CC

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

Title: GENERAL COUNSEL AND SECRETARY
Name: ALLEN, ERIC
Address: 277 PARK AVENUE, 38TH FLOOR
City-State-Zip: NEW YORK NY 10172

Title: GLOBAL TAX DIRECTOR
Name: TOMASETTI, ROBERT
Address: 277 PARK AVENUE, 38TH FLOOR
City-State-Zip: NEW YORK NY 10172

Title: GLOBAL FINANCE DIRECTOR AND CHIEF ACCOUNTING OFFICER
Name: BALBADAR, SUZANNE
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