

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003928

**FILED**  
**May 12, 2020**  
**Secretary of State**  
**5940445340CC**

**Entity Name:** RUSSELL REYNOLDS ASSOCIATES, INC.

**Current Principal Place of Business:**

277 PARK AVE  
STE 3800  
NEW YORK, NY 10172

**Current Mailing Address:**

277 PARK AVE  
STE 3800  
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            PRESIDENT, CEO, DIRECTOR  
Name            MURPHY, P. CLARKE  
Address        277 PARK AVE  
                  STE 3800  
City-State-Zip: NEW YORK NY 10172

Title            SECRETARY  
Name            ALLEN, ERIC  
Address        277 PARK AVE  
                  STE 3800  
City-State-Zip: NEW YORK NY 10172

Title            CFO  
Name            OTTOLINI, PAUL  
Address        277 PARK AVE  
                  STE 3800  
City-State-Zip: NEW YORK NY 10172

Title            DIRECTOR  
Name            BANISTER, GAURDIE  
Address        2415 SAN FELIPE #9  
City-State-Zip: HOUSTON TX 77019

Title            DIRECTOR  
Name            CARTON, KEVIN K  
Address        91 BROOKLAKE RD  
City-State-Zip: FLORHAM PARK NJ 07932

Title            DIRECTOR  
Name            DANIELS, ERIC  
Address        STORMHARBOUR SECURITIES LLP  
                  10 OLD BURLINGTON ST  
                  THIRD FLOOR  
City-State-Zip: LONDON ENGLAND W1S 3AG

Title            DIRECTOR  
Name            GOODE, DAVID R  
Address        NORFOLK SOUTHERN  
                  CORPORATION 3 COMMERCIAL  
                  PLACE  
City-State-Zip: NORFOLK VA 23510

Title            DIRECTOR  
Name            MCKINSTRY, NANCY  
Address        WOLTERS KLUWER  
                  ZUIDPOOLSINGEL 2, PO BOX 1030  
City-State-Zip: ALPHEN AAN DEN RIJN 2400 BA

**Continues on page 2**

*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**

**05/12/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           OF BARNES, LORD PATTEN  
Address        112 STATION ROAD BARNES  
City-State-Zip: LONDON ENGLAND SW13 ONB

Title           DIRECTOR  
Name           ROBINSON, ELIZABETH  
Address        79 LAIGHT ST  
                  APT 4A  
City-State-Zip: NEW YORK NY 10013