

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000003928

Entity Name: RUSSELL REYNOLDS ASSOCIATES, INC.

FILED
Oct 06, 2022
Secretary of State
2441265763CC

Current Principal Place of Business:

277 PARK AVE
STE 3800
NEW YORK, NY 10172

Current Mailing Address:

933 SW 78TH PL
MIAMI, FL 33144 US

FEI Number: 13-2645137

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDWARDS, QUAME
933 SW 78TH PL
MIAMI, FL 33144 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: QUAME EDWARDS

10/06/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name EDWARDS, QUAME
Address 933 SW 78TH PL
City-State-Zip: MIAMI FL 33144

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 277 PARK AVE
 STE 3800
City-State-Zip: NEW YORK NY 10172

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

Title DIRECTOR
Name MCKINSTRY, NANCY
Address 277 PARK AVE
 STE 3800
City-State-Zip: NEW YORK NY 10172

Title DIRECTOR
Name MENNE, SIMONE
Address 277 PARK AVE
 STE 3800
City-State-Zip: NEW YORK NY 10172

Title TREASURER
Name YASNOWSKI, JOHN
Address 277 PARK AVE
 STE 3800
City-State-Zip: NEW YORK NY 10172

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: QUAME EDWARDS

CEO

10/06/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROBINSON, ELIZABETH
Address 277 PARK AVE
STE 3800
City-State-Zip: NEW YORK NY 10172

Title DIRECTOR
Name ROWLANDS, DAVID
Address 277 PARK AVE
STE 3800
City-State-Zip: NEW YORK NY 10172

Title DIRECTOR
Name WRIGHT, JACKY
Address 277 PARK AVE
STE 3800
City-State-Zip: NEW YORK NY 10172