

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003928

**FILED  
Apr 30, 2021  
Secretary of State  
7411064331CC**

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

Title            DIRECTOR  
Name            CARTON, KEVIN K  
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            OF BARNES, LORD PATTEN  
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:** ERIC ALLEN

**GENERAL COUNSEL &  
SECRETARY**

**04/30/2021**

\_\_\_\_\_  
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 MENNE, SIMONE  
Address 277 PARK AVE  
STE 3800  
City-State-Zip: NEW YORK NY 10172