## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003928

Entity Name: RUSSELL REYNOLDS ASSOCIATES, INC.

**FILED** Jan 09, 2015 **Secretary of State** CC1207288820

## **Current Principal Place of Business:**

200 PARK AVENUE, SUITE 2300 NEW YORK, NY 10166

## **Current Mailing Address:**

200 PARK AVENUE, SUITE 2300 NEW YORK, NY 10166

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

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

CEO Title Title S

MURPHY, CLARKE Name Name ALLEN, ERIC

Address 200 PARK AVENUE, SUITE 2300 Address 200 PARK AVENUE, SUITE 2300

NEW YORK NY 10166 City-State-Zip: City-State-Zip: NEW YORK NY 10166

Title EVP Title

Name DRUMMOND-HAY, PETER Name APPLIN, PATRICK

Address 200 PARK AVENUE, SUITE 2300 Address 200 PARK AVENUE, SUITE 2300

NEW YORK NY 10166 City-State-Zip: City-State-Zip: NEW YORK NY 10166

Title **CFO** 

Name KENDALL, TOM

Address 200 PARK AVENUE, SUITE 2300

City-State-Zip: NEW YORK NY 10166

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.

01/09/2015 SIGNATURE: ERIC ALLEN **SECRETARY**