

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000003928

FILED
Nov 07, 2023
Secretary of State
0074678647CR

Entity Name: RUSSELL REYNOLDS ASSOCIATES, INC.

Current Principal Place of Business:

277 PARK AVE
SUITE 3800
NEW YORK, NY 10172

Current Mailing Address:

277 PARK AVE
SUITE 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 E PARK AVENUE
2ND FLOOR
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: KIM TADLOCK, ASST SECRETARY

11/07/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D, CEO
Name ALEXANDRAKIS, CONSTANTINE
Address 277 PARK AVE
SUITE 3800
City-State-Zip: NEW YORK NY 10172

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

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

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

Title GLOBAL CONTROLLER
Name UCHIBORI, NAOMI
Address 277 PARK AVE
SUITE 3800
City-State-Zip: NEW YORK NY 10172

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

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

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

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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

GC, S

11/07/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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