

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000005106

**FILED**  
**Apr 01, 2016**  
**Secretary of State**  
**CC1466463918**

**Entity Name:** RUSSELL INVESTMENT MANAGEMENT COMPANY

**Current Principal Place of Business:**

1301 SECOND AVENUE, FL 18  
SEATTLE, WA 98101

**Current Mailing Address:**

1301 SECOND AVENUE, FL 18  
SEATTLE, WA 98101 US

**FEI Number:** 91-1175092

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T 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 :**

Title            PRESIDENT, CEO, CHAIRMAN  
Name            HUSSEY, JEFFREY T.  
Address        1301 SECOND AVENUE, FL 18  
City-State-Zip: SEATTLE WA 98101

Title            SECRETARY  
Name            RHODEN, MARY BETH  
Address        1301 SECOND AVENUE, FL 18  
City-State-Zip: SEATTLE WA 98101

Title            CFO  
Name            MOSS, MATTHEW C.  
Address        1301 SECOND AVENUE, FL 18  
City-State-Zip: SEATTLE WA 98101

Title            DIRECTOR  
Name            CANAUAUGH, SANDRA  
Address        1301 SECOND AVENUE, FL 18  
City-State-Zip: SEATTLE WA 98101

Title            DIRECTOR  
Name            SWANSON, MARK E.  
Address        1301 SECOND AVENUE, FL 18  
City-State-Zip: SEATTLE WA 98101

Title            DIRECTOR  
Name            WILLMAN, KENNETH W.  
Address        1301 SECOND AVENUE, FL 18  
City-State-Zip: SEATTLE WA 98101

Title            DIRECTOR  
Name            BUNDY, RONALD J.  
Address        1301 SECOND AVENUE, FL 18  
City-State-Zip: SEATTLE WA 98101

Title            ASST. SECRETARY  
Name            ANDERSON, CARLA L.  
Address        1301 SECOND AVENUE, FL 18  
City-State-Zip: SEATTLE WA 98101

**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:** CARLA L. ANDERSON

**ASSISTANT SECRETARY    04/01/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           WEBBER, JEAN  
Address        1301 SECOND AVENUE, FL 18  
City-State-Zip: SEATTLE WA 98101