

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005106

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

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

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

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

ASST. SECRETARY

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date