

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003578

FILED
Apr 11, 2012
Secretary of State

Entity Name: RUSSELL CAPITAL INC.

Current Principal Place of Business:

1301 SECOND AVE., 18TH FLOOR
SEATTLE, WA 98101

New Principal Place of Business:

1301 SECOND AVENUE, FL 18
SEATTLE, WA 98101 US

Current Mailing Address:

1301 SECOND AVE., 18TH FLOOR
SEATTLE, WA 98101

New Mailing Address:

1301 SECOND AVENUE, FL 18
SEATTLE, WA 98101 US

FEI Number: 91-1659779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: LEVERETT, H. VICTOR PDIR
Address: 1301 SECOND AVENUE, FL 18
City-St-Zip: SEATTLE, WA 98101 US

Title: SEC
Name: WILLMAN, KENNETH W SEC
Address: 1301 SECOND AVENUE, FL 18
City-St-Zip: SEATTLE, WA 98101 US

Title: TREA
Name: WEBBER, JEAN TREA
Address: 1301 SECOND AVENUE, FL 18
City-St-Zip: SEATTLE, WA 98101 US

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: RUSSELL KOPP

POA

04/11/2012

Electronic Signature of Signing Officer or Director

Date