

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002515

FILED
Apr 30, 2010
Secretary of State

Entity Name: RUSSELL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

909 A ST
TACOMA, WA 98402

New Principal Place of Business:

Current Mailing Address:

909 A ST
11TH FL - LEGAL DEPT.
TACOMA, WA 98402

New Mailing Address:

909 A ST
TACOMA, WA 98402

FEI Number: 91-1397660

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: CAVANAUGH, SANDY
Address: 909 A ST
City-St-Zip: TACOMA, WA 98402

Title: PC
Name: CAVANAUGH, SANDY
Address: 909 A ST
City-St-Zip: TACOMA, WA 98402

Title: D
Name: YOUNG, J T
Address: 909 A ST
City-St-Zip: TACOMA, WA 98402

Title: D
Name: SWANSON, MARK E
Address: 909 A ST
City-St-Zip: TACOMA, WA 98402

Title: S
Name: LYONS, GREGORY J
Address: 909 A ST
City-St-Zip: TACOMA, WA 98402

Title: T
Name: BRYAN, JOHN S
Address: 909 A ST
City-St-Zip: TACOMA, WA 98402

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: GREGORY J. LYONS

S

04/30/2010

Electronic Signature of Signing Officer or Director

Date