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To:

Division of Corporations

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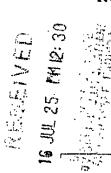
From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number : (850)205-8842 : (850)878-5368

DISSOLUTION OR WITHDRAWAL RUSSELL INVESTMENTS US RETAIL HOLDCO, INC.



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COVER LETTER

TO:	Amendment Section Division of Corporations				
SUBJ	Russell Investme	nts US Retail Holdco, Inc.	•		
3U.DJ.	ECI:	(Nam	ne of Corpo	ration)	
DOCU	UMENT NUMBER:	F16000003215	·	·	
The en	closed withdrawal a	pplication and fee are	submitted:	for filing.	
	return all correspond to the following:	ence concerning this			
	Emily Davis				
		(Nar	ne of Persor	n)	
	Russell Investments, Legal Department				
		(Fir	m/Company)	
	1301 Second Avenue, 18th Floor (Address)				
	Seattle, WA 98101				
		(City/Sta	ate and Zip o	code)	
For fur	ther information conc	erning this matter, ple	ase call:		
Emily Davis			206 ut (505-1835	
Enclos	(Name of Per ed is a check for the a	son)		Code & Daytime Telephone Number)	
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	MAILING A Amendment S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7		STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tailahassee, FL, 32301	

Russell Investments US Retail Holdeo, Inc.

F16000003215

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

(Name of Corporation)

(Document Number of Corpora	tion (if known)
Delaware	CRET
(Incorporated Under L	aws of)
This corporation is no longer transacting business or conductivoluntarily surrenders its authority to transact business or conductivoluntarily surrenders.	
This corporation revokes the authority of its registered agen appoints the Department of State as its agent for service of potential that it was authorized to transact business or conduct affair	rocess based on a cause of action arising during
The following is a current mailing address for the corporation:	
1301 Second Avenue, 18th Floor	
(Mailing Address	
Seattle, WA 98101	
(City/ State /Zip)	4,5
The corporation agrees to notify the Department of State in the	future of any change in its mailing address. July 22, 2016
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Daté)
Matthew Moss	Chief Financial Officer
(Typed or printed name of person signing)	(Title of person signing)
FILING FEE S	35