

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005106 (8)

1. Corporation Name

FRANK RUSSELL INVESTMENT MANAGEMENT COMPANY



Principal Place of Business

909 A STREET
TACOMA WA 98402

Mailing Address

909 A STREET
TACOMA WA 98402

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(1), Florida Statutes.

SIGNATURE

Signature of person authorized to change the registered office or agent

12. Officers and Directors

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. Officers and Directors

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DC
RUSSELL, GEORGE F. JR.
8012 SILVERBOW ROAD KPN
LAKEBAY WA 98349

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DP
ANDERSON, LYNN L
6217 139TH PLACE SE
BELLEVUE WA 98006

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S
EGE, KARL J
933 21ST AVE. EAST
SEATTLE WA 98112

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TCFO
MCDONALD, JAMES M
5401 WATERFRONT DR. NORTH
TACOMA WA 98407

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

AS
FIRM, JAMES T
3910 NORTH 37TH STREET
TACOMA WA 98407

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

AS
GRISWOLD, J. DAVID
3006 38TH AVENUE SW
SEATTLE WA 98126

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D
Russell, George F. Jr.
8012 Silverbow Road KPN
Lakebay, WA 98349

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

DC
Anderson, Lynn L.
6217 139th Place SE
Bellevue, WA 98006

9. NAME

10. STREET ADDRESS

11. CITY, ST, ZIP

P
Russell, Eric A.
7908 Olympic View Drive NW
Gig Harbor, WA 98335

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY, ST, ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY, ST, ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY, ST, ZIP

200001830552
-05/20/96--01084--014
***208.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. David Griswold

4/29/96

(206)596-5381

565-196

0607444

FN

CR2E034 (12/95)