

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90140 001 ***317.50

DOCUMENT # F95000005106

1. Entity Name

FRANK RUSSELL INVESTMENT MANAGEMENT COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
909 A Street

3. Mailing Address
909 A Street

Suite, Apt. #, etc.
11th Floor - Legal Dept.

Suite, Apt. #, etc.
11th Floor - Legal Dept.

City & State
Tacoma, WA

City & State
Tacoma, WA

Zip
98402

Country
USA

Zip
98402

Country
USA

4. FEI Number
91-1175092

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation FL Zip Code
33324

8. 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 N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Anderson, Lynn L. 909 A Street Tacoma, WA 98402	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lert, Randall P. 909 A Street Tacoma, WA 98402	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Brennan, Leonard P. 909 A Street Tacoma, WA 98402	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO Hanly, Thomas F. 909 A Street Tacoma, WA 98402	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC Ege, Karl J. 909 A Street Tacoma, WA 98402	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAGC Lyons, Gregory J. 909 A Street Tacoma, WA 98402	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Deedra S. Walkey April 23, 2002 253-591-3537

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deedra S. Walkey

CR2E034B (12/01)

Attachment A
Additional Officers and Directors
Frank Russell Investment Management Company

Title	Name	Street Address	Status
Controller	Linda L. Gutmann	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary, Associate General Counsel	J. David Griswold	909 A Street Tacoma, WA 98402	Address Change
Asst. Secretary, Associate General Counsel	Deedra S. Walkey	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary	Mary Beth Rhoden	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary	Carla L. Anderson	909 A Street Tacoma, WA 98402	Addition
Director, Compliance and Internal Audit, Chief Compliance Officer	B. James Rohrbacher	909 A Street Tacoma, WA 98402	Name Change
Regional Director	Peter G. Maroni	590 Madison Ave., 40 th Floor New York, NY 10022	Addition
Regional Director	Fredrick M. Hanish	5850 T.G. Blvd., Suite 650 Orlando, FL 32822	Addition