

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000000121 (1)

1. Corporation Name  
RUSSELL FUND DISTRIBUTORS, INC.

Principal Place of Business

909 A STREET  
TACOMA WA 98402

Mailing Address

909 A STREET  
TACOMA WA 98402

FILED

97 JUL 24 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/05/1996

3a. Date of Last Report

N/A

4. FEI Number

91-1397660

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HANISH, FREDERICK M  
5850 TG LEE BLVD., STE. 650  
ORLANDO FL 32822

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
ANDERSON, LYNN L  
STREET ADDRESS  
6217 139TH PL SE  
CITY-ST-ZIP  
BELLEVUE WA 98008

TITLE ☐ DELETE

NAME  
EGE, KARL J  
STREET ADDRESS  
933 21ST AVE E  
CITY-ST-ZIP  
SEATTLE WA 98112

TITLE ☐ DELETE

NAME  
GRISWOLD, J. DAVID  
STREET ADDRESS  
3006 38TH AVENUE SW  
CITY-ST-ZIP  
SEATTLE WA 98126

TITLE ☐ DELETE

NAME  
HUGHS, MARY E  
STREET ADDRESS  
6303 SOUTH 298TH PL.  
CITY-ST-ZIP  
AUBURN WA 98001

TITLE ☒ DELETE

NAME  
JACOBY, NANCY M  
STREET ADDRESS  
1005 BRENTWOOD  
CITY-ST-ZIP  
FIRCREST WA 98408

TITLE ☐ DELETE

NAME  
JAMES, JOHN C  
STREET ADDRESS  
3001 VISTA VIEW DR. N.  
CITY-ST-ZIP  
TACOMA WA 98407

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
DIRECTOR  
LEBT, RANDALL P.  
601 N. C ST.  
TACOMA, WA 98403

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
AS  
LYONS, GREGORY J.  
2514 N. JUNETT  
TACOMA, WA 98406

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
DIRECTOR AND PRESIDENT  
RUSSELL, ERIC A  
7908 Olympic View Dr. N.W.  
Gig Harbor, WA 98335

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
DIRECTOR OF OPERATIONS  
WEBER, GEORGE W.  
3008 No Narrows Dr., Apt G-201  
TACOMA, WA 98407

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
000002252660-1-1-1  
-07/30/97--01077--009  
\*\*\*\*165.00 \*\*\*\*165.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

3/2/97 1/25/97-3510

CP2E034 (4/97)

Refer To: Carla Anderson  
Direct Line: (253) 596-3087  
Legal Dept. Fax: (253) 596-3284

**Russell Fund Distributors, Inc.**  
Member NASD  
712 Fifth Avenue  
New York, New York 10019  
212-757-5500  
Fax 212-757-1274

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July 21, 1997

Division of Corporations  
Annual Reports Section  
PO Box 6327  
Tallahassee, FL 32314

RE: Russell Fund Distributors, Inc.  
Annual Report

Ladies and Gentlemen:

Enclosed for filing is a 1997 Profit Corporation Annual Report for the above-named company, along with our check for \$165 for the filing fee. Please note that we are responding to a second notice, which we received in our Tacoma office on July 17, 1997. However, we did not receive a first notice in our Tacoma or Orlando offices; therefore, we are not including the late filing fee, pursuant to my conversation with your office. When we finally received a second notice, it was badly wrinkled and the front cover was torn. To ensure that future annual reports reach the appropriate person in a timely manner, could you please add "Attn: Legal Department" to our Tacoma, Washington mailing address in your database.

Please acknowledge receipt of this filing by returning the enclosed copy of this letter in the prepaid envelope provided. If you have any questions or comments, please feel free to call me directly at the number above.

Sincerely,

  
Carla Anderson  
Paralegal