

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000001061

1. Corporation Name

FRANK RUSSELL TRUST COMPANY

Principal Place of Business

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

Mailing Address

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

FILED

99 MAR -5 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1998

4. FEI Number

91-1116938

Applied For  
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

□

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax

□ Yes

□ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 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

500002800745--3

-03/10/99-01059-011

84 City

\*\*\*\*158. FL

\*\*\*\*198.75

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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ANDERSON, LYNN

STREET ADDRESS 909 A ST.

CITY-ST-ZIP TACOMA WA 98402

TITLE D ☐ DELETE

NAME LERT, RANDALL P

STREET ADDRESS 909 A ST.

CITY-ST-ZIP TACOMA WA 98402

TITLE D ☐ DELETE

NAME RUSSELL, GEORGE F JR

STREET ADDRESS 909 A ST.

CITY-ST-ZIP TACOMA WA 98402

TITLE D ☐ DELETE

NAME ANDERSON, JOHN N

STREET ADDRESS 909 A ST.

CITY-ST-ZIP TACOMA WA 98402

TITLE D ☐ DELETE

NAME CARLSON, F P PHD

STREET ADDRESS 909 A ST.

CITY-ST-ZIP TACOMA WA 98402

TITLE S ☐ DELETE

NAME EGE, KARL J

STREET ADDRESS 909 A ST.

CITY-ST-ZIP TACOMA WA 98402

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Vice-Chairman

☐ Change ☒ Addition

1.2 NAME

Paul Kaltinick

1.3 STREET ADDRESS

909 A Street

1.4 CITY-ST-ZIP

Tacoma, WA 98402

2.1 TITLE

Director

☐ Change ☒ Addition

2.2 NAME

Michael J.A. Phillips

2.3 STREET ADDRESS

909 A Street

2.4 CITY-ST-ZIP

Tacoma, WA 98402

3.1 TITLE

Director

☐ Change ☒ Addition

3.2 NAME

Eleanor W. Palmer

3.3 STREET ADDRESS

909 A Street

3.4 CITY-ST-ZIP

Tacoma, WA 98402

4.1 TITLE

Joseph E. McCann III, PhD.

☐ Change ☒ Addition

4.2 NAME

Dean, School of Business

4.3 STREET ADDRESS

Pacific Lutheran University

4.4 CITY-ST-ZIP

Corner of 121st and Park Avenue

5.1 TITLE

Tacoma, WA 98447

5.2 NAME

Director - Client Services

☐ Change ☒ Addition

5.3 STREET ADDRESS

Kelly L. Haughton

5.4 CITY-ST-ZIP

909 A Street

6.1 TITLE

Tacoma, WA 98402

6.2 NAME

Director and Senior Trust Officer

6.3 STREET ADDRESS

Trust Administration

6.4 CITY-ST-ZIP

Gena E. Grellis

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, with all other like empowered.

SIGNATURE:

2/25/99

253-591-3537

CR2E034 (11/98)

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**Item #13 (Con't)**  
**Additional Officers and Directors**  
**Frank Russell Trust Company**

<b>Title</b>	<b>Name</b>	<b>Street Address</b>	<b>Status</b>
<b>Assistant Secretary &amp; Associate General Counsel</b>	Walkey, Deedra S.	909 A Street Tacoma, WA 98402	Addition
<b>National Director of Sales</b>	Rowan, Louis R.	909 A Street Tacoma, WA 98402	Addition
<b>Interim Director, Finance and Operations</b>	Swanson, Mark E.	909 A Street Tacoma, WA 98402	Addition
<b>Assistant Secretary</b>	Davis, Emily K.	909 A Street Tacoma, WA 98402	Addition