

2001 UNIFORM BUSINESS REPORT (UBR)

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0632216

DOCUMENT # F98000001061

1. Entity 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

01 MAR -6 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 91-1116938

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

N/A

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

City

FL

Zip Code

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC
NAME ANDERSON, LYNN
STREET ADDRESS 909 A ST.
CITY-ST-ZIP TACOMA WA 98402 ☐ Delete

TITLE ASGC
NAME WALKEY, DEEDRA S
STREET ADDRESS 909 A ST.
CITY-ST-ZIP TACOMA WA 98402 ☐ Delete

TITLE D
NAME RUSSELL, GEORGE F JR
STREET ADDRESS 909 A ST.
CITY-ST-ZIP TACOMA WA 98402 ☐ Delete

TITLE D
NAME ANDERSON, JOHN N
STREET ADDRESS 909 A ST.
CITY-ST-ZIP TACOMA WA 98402 ☐ Delete

TITLE D
NAME CARLSON, F P PHD
STREET ADDRESS 909 A ST.
CITY-ST-ZIP TACOMA WA 98402 ☐ Delete

TITLE S
NAME EGE, KARL J
STREET ADDRESS 909 A ST.
CITY-ST-ZIP TACOMA WA 98402 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
600003828656
-03/09/01--01103--009
****317.50 ****158.78

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I 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 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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Deedra S. Walkey, Asst. Secy. & Assoc. General Counsel 02/23/01 253-591-3537

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E03#(10/00)

Attachment A
Additional Officers and Directors
Frank Russell Trust Company

Title	Name	Street Address	Status
Director	Michael J.A. Phillips	909 A Street Tacoma, WA 98402	Addition
Director	Eleanor W. Palmer	2025 Narrows View Circle, Unit 232D Gig Harbor, WA 98335	Addition
Director	Joseph E. McCann III, PhD.	John H. Sykes College of Business University of Tampa Box O 401 W. Kennedy Blvd. Tampa, FL 33606-1490	Addition
Director	William D. Bradford	School of Business Administration University of Washington Box 353200 Seattle, WA 98195-3200	Addition
Director	John D. Durbin	4204 Hunts Point Road Bellevue, WA 98004	Addition
Director	John M. Shalikashvili	55 Chapman Loop Steilacoom, WA 98388	Addition
Director-Client Services	Robert O. Blackwell	909 A Street Tacoma, WA 98402	Addition
Director-Client Services	Kelly L. Haughton	909 A Street Tacoma, WA 98402	Delete
Managing Director – Institutional Investment Services	Meredith J. Brooks	909 A Street Tacoma, WA 98402	Addition
Chief Financial Officer – Frank Russell Company	Thomas F. Hanly	909 A Street Tacoma, WA 98402	Addition
Chief Investment Officer	Randall P. Lert	909 A Street Tacoma, WA 98402	Addition
Director, Trust Administration and Senior Trust Officer	Gena E. Grelis	909 A Street Tacoma, WA 98402	Addition
President, Chief Executive Officer	P. Craig Ueland	909 A Street Tacoma, WA 98402	Change Title
Regional Director	Michael C. Auger	909 A Street Tacoma, WA 98402	Addition
Regional Director	Ruston M. Cembrinski	909 A Street Tacoma, WA 98402	Delete
Regional Director	Wayne C. Channer	909 A Street Tacoma, WA 98402	Addition

Attachment A
Additional Officers and Directors
Frank Russell Trust Company (Con't)

Regional Director	Steve Elsoe	909 A Street Tacoma, WA 98402	Addition
Director, Client Executive Group	Michael D. Harris	909 A Street Tacoma, WA 98402	Addition
Regional Director	Richard S. Leaf	909 A Street Tacoma, WA 98402	Addition
Regional Director	John L. Thomason	909 A Street Tacoma, WA 98402	Addition
National Director of Sales	Louis R. Rowan	909 A Street Tacoma, WA 98402	Addition
Director of Funds Administration	Mark E. Swanson	909 A Street Tacoma, WA 98402	Addition
Assistant Secretary	Emily K. Davis	909 A Street Tacoma, WA 98402	Addition