

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90390 001 ***317.50

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**

2. Principal Place of Business
Above is Correct Address

3. Mailing Address
Above is Correct Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **91-1116938**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **N/A**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ANDERSON, LYNN 909 A ST. TACOMA WA 98402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASGC WALKEY, DEEDRA S 909 A ST. TACOMA WA 98402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUSSELL, GEORGE F JR 909 A ST. TACOMA WA 98402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, JOHN N 909 A ST. TACOMA WA 98402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARLSON, F P PHD 909 A ST. TACOMA WA 98402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC EGE, KARL J 909 A ST. TACOMA WA 98402	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Anderson, John N. 75185 Spyglass Drive Indian Wells, CA 92210-7633	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Carlson, F. Paul PHD 11427 Gravelly Lake Dr. S.W. Lakewood, WA 98499-1403	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karl D. Ege, Secretary & General Counsel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/04/03

Date

253-591-3534

Daytime Phone #

CR2E034 (10/02)

Attachment

580167818
#F9800001061

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, Bldg. D-23 Gig Harbor, WA 98335-6880	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
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
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	Wayne C. Channer	909 A Street Tacoma, WA 98402	Addition

Attachment

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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 Services - Western Region	Michael D. Harris	909 A Street Tacoma, WA 98402	Addition
Regional Director	Richard S. Leaf	909 A Street Tacoma, WA 98402	Addition
Regional Director	Jay Gepfert	909 A Street Tacoma, WA 98402	Addition
National Director of Sales	Louis R. Rowan, Jr.	909 A Street Tacoma, WA 98402	Addition
Director of Business Development - Investment Operations	Mark E. Swanson	909 A Street Tacoma, WA 98402	Addition
Assistant Secretary	Emily K. Davis	909 A Street Tacoma, WA 98402	Addition
Staff Counsel and Assistant Secretary	J.T. Young	909 A Street Tacoma, WA 98402	Addition
Kathy E. Grimm	Director of Client Services - Administration-Senior Trust Officer	909 A Street Tacoma, WA 98402	Addition