

3/16/2017

Division of Corporations

M1700002250

Florida Department of State
Division of Corporations
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**Foreign Limited Liability Company
Russell Investments Capital, LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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MAR 17 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Russell Investments Capital, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Emily Davis

Name of Person

Russell Capital Inc.

Firm/Company

1301 Second Avenue, Floor 18

Address

Seattle, WA 98101

City/State and Zip Code

edavis@russellinvestments.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Davis

206

505-1835

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Russell Investments Capital, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Washington

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 91-1659779

(FEI number, if applicable)

4. June 2, 2016(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)5. 1301 Second Avenue, Floor 18Seattle, WA 98101

(Street Address of Principal Office)

6. 1301 Second Avenue, Floor 18Seattle, WA 98101

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: CT Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation, Florida 33324

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

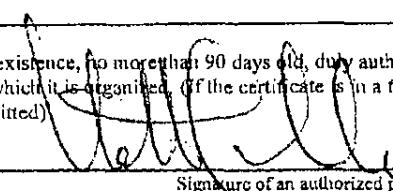
By: CT Corporation System Chris Rickard

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached list

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Matthew C. Moss

Typed or printed name of signer

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

RUSSELL INVESTMENTS CAPITAL, LLC

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Name	Title	Address
Russell Investments US Institutional Holdco, Inc.	Member	1301 Second Avenue, Floor 18 Seattle, WA 98101
Brian Weeks	Director	1301 Second Avenue, Floor 18 Seattle, WA 98101
Jeffrey T. Hussey	Director	1301 Second Avenue, Floor 18 Seattle, WA 98101
Victor H. Leverett	Director	1301 Second Avenue, Floor 18 Seattle, WA 98101
Collette K. Taylor	Director	1301 Second Avenue, Floor 18 Seattle, WA 98101
J.T. Young	Director	1301 Second Avenue, Floor 18 Seattle, WA 98101
Brian C. Golob	President	1301 Second Avenue, Floor 18 Seattle, WA 98101
Matthew C. Moss	Chief Financial Officer	1301 Second Avenue, Floor 18 Seattle, WA 98101
Jean Webber	Treasurer	1301 Second Avenue, Floor 18 Seattle, WA 98101
Kenneth Willman	Secretary and Chief Legal Officer	1301 Second Avenue, Floor 18 Seattle, WA 98101
Kristen Burnett	Chief Compliance Officer	1301 Second Avenue, Floor 18 Seattle, WA 98101
Carla Anderson	Assistant Secretary	1301 Second Avenue, Floor 18 Seattle, WA 98101
Emily Davis	Assistant Secretary	1301 Second Avenue, Floor 18 Seattle, WA 98101
Elliot Cohen	Assistant Secretary	1301 Second Avenue, Floor 18 Seattle, WA 98101

17 MAR 16 09:11:00

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE
OF
RUSSELL INVESTMENTS CAPITAL, LLC.

I FURTHER CERTIFY that the records on file in this office show that the above named entity
was formed under the laws of the State of Washington and that its public organic record
was filed in Washington and became effective on 11/1/1994.

I FURTHER CERTIFY that the entity's duration is Perpetual,
and that as of the date of this certificate, the records of the Secretary of State
do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected
through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary
of State for filing and that proceedings for administrative dissolution are not pending.

Date: February 6, 2017

UBI: 601-583-058

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

