

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005058

Entity Name: RUSSELL INVESTMENTS US RETAIL HOLDCO, INC.**Current Principal Place of Business:**1301 SECOND AVENUE
18TH FLOOR
SEATTLE, WA 98101**Current Mailing Address:**1301 SECOND AVENUE
18TH FLOOR
SEATTLE, WA 98101 US**FEI Number:** 81-1735291**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TREASURER
Name	DUMAIS, CRISTA
Address	1301 SECOND AVENUE 18TH FLOOR
City-State-Zip:	SEATTLE WA 98101
Title	SECRETARY AND CHIEF OPERATING OFFICER
Name	SMIRL, RICHARD
Address	1301 SECOND AVENUE 18TH FLOOR
City-State-Zip:	SEATTLE WA 98101
Title	ASSISTANT SECRETARY
Name	ANDERSON, CARLA L.
Address	1301 SECOND AVENUE 18TH FLOOR
City-State-Zip:	SEATTLE WA 98101
Title	DIRECTOR
Name	SEITZ, MICHELLE
Address	1301 SECOND AVENUE 18TH FLOOR
City-State-Zip:	SEATTLE WA 98101

Title	CFO
Name	BELGRAD, STEVE
Address	1301 SECOND AVENUE 18TH FLOOR
City-State-Zip:	SEATTLE WA 98101
Title	CEO
Name	SEITZ, MICHELLE
Address	1301 SECOND AVENUE 18TH FLOOR
City-State-Zip:	SEATTLE WA 98101
Title	ASSISTANT TREASURER
Name	WEBBER, LEANNE
Address	1301 SECOND AVENUE 18TH FLOOR
City-State-Zip:	SEATTLE WA 98101
Title	DIRECTOR
Name	KAFKER, ROGER
Address	1301 SECOND AVENUE 18TH FLOOR
City-State-Zip:	SEATTLE WA 98101

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARLA L. ANDERSON**ASSISTANT SECRETARY** 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LEV, ARTHUR
Address 1301 SECOND AVENUE
18TH FLOOR
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name BERLINSKI, MILTON
Address 1301 SECOND AVENUE
18TH FLOOR
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name CROCKETT, TODD
Address 1301 SECOND AVENUE
18TH FLOOR
City-State-Zip: SEATTLE WA 98101