

2017 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: NOT APPLICABLE

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 CEO, CHAIRMAN
Name BRENNAN, LEONARD P
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

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

Title SECRETARY
Name WILLMAN, KENNETH W.
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 LEV, ARTHUR
Address 1301 SECOND AVENUE,18TH FLOOR
City-State-Zip: SEATTLE WA 98101

Title CFO
Name MOSS, MATTHEW C.
Address 1301 SECOND AVENUE,18TH FLOOR
City-State-Zip: SEATTLE WA 98101

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: KENNETH W. WILLMAN

SECRETARY

04/22/2017

Electronic Signature of Signing Officer/Director Detail

Date