

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005058

**FILED**  
**Mar 28, 2019**  
**Secretary of State**  
**0991301705CC**

**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 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

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

Title SECRETARY  
Name SMIRL, RICHARD  
Address 1301 SECOND AVENUE, 18TH FLOOR  
City-State-Zip: SEATTLE WA 98101

Title TREASURER  
Name WEBBER, JEAN  
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:** RICHARD SMIRL

**SECRETARY**

**03/28/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date