

**2024 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 ASSISTANT SECRETARY  
Name ANDERSON, CARLA L.  
Address 1301 SECOND AVENUE  
18TH FLOOR  
City-State-Zip: SEATTLE WA 98101

Title CHIEF FINANCIAL OFFICER AND  
TREASURER  
Name BELGRAD, STEVE  
Address 1301 SECOND AVENUE  
18TH FLOOR  
City-State-Zip: SEATTLE WA 98101

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

Title CHIEF LEGAL OFFICER AND  
SECRETARY  
Name SURLOFF, HOWARD  
Address 1301 SECOND AVENUE  
18TH FLOOR  
City-State-Zip: SEATTLE WA 98101

Title CEO  
Name BUCHWALD, ZACH  
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

Title DIRECTOR  
Name LEV, ARTHUR  
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: SAMIR KHAN

SECRETARY AND  
GLOBAL HEAD OF LEGAL

04/04/2024

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           KAFKER, ROGER  
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           SECRETARY AND GLOBAL HEAD OF LEGAL  
Name           KHAN, SAMIR  
Address        1301 SECOND AVENUE  
                  18TH FLOOR  
City-State-Zip: SEATTLE WA 98101