

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005085

**Entity Name:** RUSSELL INVESTMENTS US INSTITUTIONAL HOLDCO, INC.

**FILED**  
**Apr 03, 2024**  
**Secretary of State**  
**5682608357CC**

**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: 81-1706025**

**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 ASSISTANT SECRETARY  
Name ANDERSON, CARLA L.  
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  
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 CFO  
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

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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**

**04/03/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SECRETARY AND CHIEF LEGAL OFFICER  
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 TREASURER  
Name BELGRAD, STEVE  
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