



0003940767

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003940767

Date Filed: 7/15/2020 2:27:41 PM

## Entity Name and Mailing Address:

Entity Name: FRANK RUSSELL COMPANY  
Foreign Name (name in home jurisdiction): FRANK RUSSELL COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000509252  
Address: 1301 2ND AVE  
FL 18  
SEATTLE, WA 98101-3814

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: WASHINGTON  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C167962

## The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
MICHAEL REINHOLD  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Teresa Joanne Elizabeth Hogan	Secretary	10 PATERNOSTER SQUARE LONDON EC4M 7LS United Kingdom
+ Paul Angell	Director	1270 AVENUE OF AMERICAS 28TH FLOOR NEW YORK, NY 10020
+ Michael Ferraro	Director	1270 AVENUE OF AMERICAS 28TH FLOOR NEW YORK, NY 10020
+ James Nevin	Director	1270 AVENUE OF AMERICAS 28TH FLOOR NEW YORK, NY 10020

The annual report must be signed by an authorized signer of the entity.

JON-MICHAEL SANCHEZ

Sign Here

07/15/2020

Date

B0525-3180 07/15/2020 2:27 PM Received by ID Secretary of State Lawrence Denney



Job Title: Special Secretary