



0005787287

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005787287

Date Filed: 6/24/2024 11:10:30 AM

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: 28 LIBERTY ST
FL 58
NEW YORK, NY 10005-1457

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
<input checked="" type="checkbox"/> Alberta Burrows	Secretary	28 LIBERTY ST FL 58 NEW YORK, NY 10005-1457
<input checked="" type="checkbox"/> Thomas Dunlap	Vice President	580 KINGSLEY PARK DRIVE FORT MILL, SC 29715
<input checked="" type="checkbox"/> Jonathan Horton	Vice President	28 LIBERTY ST FL 58 NEW YORK, NY 10005-1457
Amanda Spano	Director	28 LIBERTY ST FL 58 NEW YORK, NY 10005-1457
<input checked="" type="checkbox"/> Michael Ferraro	Director	1270 AVENUE OF AMERICAS 28TH FLOOR NEW YORK, NY 10005-1457
Jonathan Horton	Director	28 LIBERTY ST FL 58 NEW YORK, NY 10005-1457



Vlad Golitsyn	Director	28 LIBERTY ST FL 58 NEW YORK, NY 10005-1457
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Special Secretary</p> <p><i>Kayla Blackwell</i> <i>06/24/2024</i></p> <p>Sign Here Date</p>		