



0004788768

**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 #: 0004788768

Date Filed: 6/22/2022 7:17:03 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"/> Paul Angell	Director	1270 AVENUE OF AMERICAS 28TH FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> Michael Ferraro	Director	1270 AVENUE OF AMERICAS 28TH FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> James Nevin	Director	47 PHILLIPS LANE DARIEN, CT 06820

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

Job Title: special secretary

B0718-8754 06/22/2022 7:17 AM Received by ID Secretary of State Lawrence Denney



*savanah kelley*

Sign Here

*06/22/2022*

Date

B0718-8755 06/22/2022 7:17 AM Received by ID Secretary of State Lawrence Denney