



0004359049

**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 #: 0004359049

Date Filed: 7/27/2021 1:25:48 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

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
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.

Job Title: Special Secretary

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JON-MICHAEL SANCHEZ

07/27/2021

Sign Here

Date