

1.) CORPORATION NAME:

Russell Investment Management Company

DUE DATE: **1/31/2011**

SCC ID NO: **F1409723**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 909 A STREET

CITY/ST/ZIP: TACOMA, WA 98402-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARY BETH RHODEN
TITLE: SECRETARY
ADDRESS: 909 A STREET
CITY/ST/ZIP/CO: TACOMA, WA 98402-

OFFICER

DIRECTOR

NAME: LAURA M. SCOTT
TITLE: ASST SECRETARY
ADDRESS: 909 A STREET
CITY/ST/ZIP/CO: TACOMA, WA 98402-

OFFICER

DIRECTOR

NAME: PETER J. GUNNING
TITLE: PRESIDENT / CEO
ADDRESS: 909 A STREET
CITY/ST/ZIP/CO: TACOMA, WA 98402-

OFFICER

DIRECTOR

NAME: JOHN S. BRYAN
TITLE: TREASURER
ADDRESS: 909 A STREET
CITY/ST/ZIP/CO: TACOMA, WA 98402-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAURA M. SCOTT

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

LAURA M. SCOTT, ASST
SECRETARY

PRINTED NAME AND CORPORATE TITLE

1/7/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.